## RESOLUTION NO. R-021- 106

## THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, AND PARK MEADOWS METROPOLITAN DISTRICT, REGARDING FINANCIAL CONTRIBUTION TOWARD CONSTRUCTION OF THE C-470 TRAIL MULTI-MODAL BRIDGES OVER YOSEMITE STREET AND THE C-470 WESTBOUND ON-RAMP, DOUGLAS COUNTY PROJECT NUMBER CI 2015-015.

*WHEREAS*, the Board of County Commissioners of the County of Douglas (the "County") and **Park Meadows Metropolitan District (the "District")**, desire to execute an intergovernmental agreement regarding the **District's** financial contribution toward construction of the C-470 Trail Multi-Use Bridges over Yosemite Street and the C-470 Westbound On-Ramp; and

**WHEREAS**, the County is willing to enter into such amendment with the **District** in accordance with the terms and conditions set forth in the intergovernmental agreement attached hereto; and

**WHEREAS**, governmental entities are authorized to enter into intergovernmental agreements pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and section 29-1-203, C.R.S.; now, therefore,

**BE IT RESOLVED**, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the intergovernmental agreement between the Board of County Commissioners of the County of Douglas and the **Park Meadows Metropolitan District**, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Chair of the Board is authorized to execute the agreement on behalf of Douglas County.

**PASSED AND ADOPTED** this 28th day of September, **2021**, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

BY: DocuSigned by:

2322EA9EBA95429

ABE LAYDON, Chair

ATTEST: DocuSigned by:

KRISTIN RANDLETT, Clerk to the Board

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