

**RESOLUTION NO. R-021- \_\_\_\_\_****THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO****RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE BOARD OF  
COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF  
COLORADO, REGARDING ASSISTANCE WITH CONSTRUCTION MANAGEMENT  
FOR WIDENING AND RECONSTRUCTING U.S. HIGHWAY 85 FROM HIGHLANDS  
RANCH PARKWAY TO DAD CLARK GULCH, (LOCATED APPROXIMATELY 1,200-  
FEET NORTH OF COUNTY LINE ROAD), ASSOCIATED WITH CDOT PROJECT  
NUMBER STU 0852-118 (23474) AND DOUGLAS COUNTY PROJECT CI 2011-025.**

**WHEREAS**, the Board of County Commissioners of the County of Douglas (the "County") and the Colorado Department of Transportation, (CDOT), desire to enter into an intergovernmental agreement regarding the widening and reconstruction of U.S. 85 from Highlands Ranch Parkway to Dad Clark Gulch (located approximately 1,200-feet north of County Line Road); and

**WHEREAS**, the County is willing to enter into such an agreement with CDOT 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 Colorado Department of Transportation, 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:**

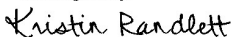
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**ABE LAYDON, Chair****ATTEST:**

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**KRISTIN RANDETT, Clerk to the Board**

DocuSigned by:

