

RESOLUTION NO. R-024- 066

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

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT D/B/A PINERY WATER AND WASTEWATER DISTRICT AND THE
BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE
OF COLORADO, REGARDING THE PIPELINE REPLACEMENT – IRISH PAT
MURPHY DRIVE PROJECT,
DOUGLAS COUNTY PROJECT NUMBER DV2024-081.**

WHEREAS, the Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water and Wastewater District and the Board of County Commissioners of the County of Douglas, State of Colorado, (“Douglas County”), desires to enter into an agreement regarding the Pipeline Replacement – Irish Pat Murphy Drive Project; and

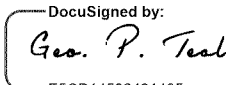
WHEREAS, Douglas County is willing to enter into such an agreement in accordance with the terms and conditions set forth in the intergovernmental agreement attached hereto; and


WHEREAS, the Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water and Wastewater District and Douglas County are governmental entities 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 Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water and Wastewater District and Douglas County, 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 21st day of May, 2024, in Castle Rock, Douglas County, Colorado.

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

By:  DocuSigned by:
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GEORGE TEAL, CHAIR

ATTEST:  DocuSigned by:
166E9E33F00249D...
DEPUTY CLERK
Hayley Hall

 DocuSigned by: