

RESOLUTION NO. R-024-

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

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO AN
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE
HIGH FLOOD DISTRICT, THE TOWN OF PARKER, AND
THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF DOUGLAS, COLORADO, REGARDING THE DESIGN AND
CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR
NEWLIN GULCH AT RECREATION DRIVE**

WHEREAS, the Board of County Commissioners of the County of Douglas (the “County”), the Town of Parker (“Parker”), and the Urban Drainage and Flood Control District (“District”), desire to enter into an amendment to that certain intergovernmental agreement, dated October 4, 2021, regarding the design and construction of flood control improvements for Newlin Gulch at Recreation Drive; and

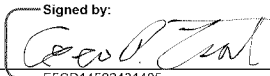
WHEREAS, the County is willing to enter into such an agreement with the District, and Parker in accordance with the terms and conditions set forth in the intergovernmental agreement attached hereto; and

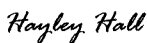
WHEREAS, governmental entities are authorized to enter into intergovernmental agreements pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and section 29-1-203, C.R.S.; now, therefore,


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 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 8th day of October, 2024, in Castle Rock, Douglas County, Colorado.

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

BY:  Signed by:
Chair
George Teal
ESCD14592431405...

ATTEST:  DocuSigned by:
Hayley Hall
166E3E33F00249B...

 Signed by:

Clerk to the Board
Hayley Hall