

**RESOLUTION NO. R-024- 119**

**A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO, REGARDING THE FINAL DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR HAPPY CANYON CREEK NORTH OF LINCOLN AVENUE, DOUGLAS COUNTY**

*WHEREAS*, the Board of County Commissioners of the County of Douglas (the “County”) and the Urban Drainage and Flood Control District (“District”), desire to enter into an amendment to that certain intergovernmental agreement, dated November 10, 2015, regarding the design and construction of flood control improvements for Happy Canyon Creek North of Lincoln Avenue; and

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

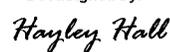
**BE IT RESOLVED**, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the intergovernmental agreement between the Board of County Commissioners of the County of Douglas and the District, a copy of which is attached hereto and incorporated herein, is hereby approved,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

**PASSED AND ADOPTED** this 22<sup>nd</sup> day of October 2024, in Castle Rock, Douglas County, Colorado.

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

BY: Signed by:  
  
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**GEOREGE TEAL, Chair**

ATTEST: DocuSigned by:  
  
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**HAYLEY HALL, Clerk to the Board**

