

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE FIFTH AMENDMENT TO AGREEMENT REGARDING
FINAL DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF
DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR CLEAR CREEK AT BNSF
CROSSING BETWEEN PECOS AND FEDERAL BOULEVARD ADAMS COUNTY
BETWEEN ADAMS COUNTY AND URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT

Resolution 2023-

WHEREAS, Adams County (“County”) and Urban Drainage and Flood Control District d/b/a Mile High Flood District (“District”), collectively known as “Parties”, wish to enter into an Amendment to Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06E) (“Agreement”); and,

WHEREAS, Parties desire to proceed with construction of improvements to Clear Creek at BNSF Crossing between Pecos and Federal Boulevard and,

WHEREAS, by means of the attached Amendment, the Parties wish to increase the level of funding by \$1,450,000; and

WHEREAS, the District’s Board of Directors has authorized additional District financial participation for Project (Resolution Nos. 75 and 84, Series of 2023).

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06E) between Adams County and Urban Drainage and Flood Control District, a copy of which is attached hereto and incorporated by this reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Amendment 5 to the Agreement on behalf of Adams County.