

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE
SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT REGARDING
SECOND CREEK INFRASTRUCTURE IMPROVEMENTS**

NO. 2016-129

WHEREAS, the City of Commerce City (“City”) is constructing improvements to Potomac Street and 112th Avenue (“Second Creek Infrastructure Improvements Project”);

WHEREAS, the City and the South Adams County Water and Sanitation District, acting through its South Adams County Water and Sanitation District Enterprise (“District”), in the interest of efficiency, desire to include certain water and sanitary sewer improvements in the Second Creek Infrastructure Improvements Project to accommodate future development in the area; and

WHEREAS, the City and the District desire to enter into an intergovernmental agreement, substantially in the form attached hereto (“Intergovernmental Agreement”), to facilitate the completion of these improvements and to establish terms for the financing, ownership, and use of the improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY:

1. The City Council finds and declares that the Intergovernmental Agreement, substantially in the form attached as Exhibit A, is in the best interests of the City and its residents and is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to sign and attest the Intergovernmental Agreement on behalf of the City.

RESOLVED AND PASSED THIS 7TH DAY OF NOVEMBER 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk