

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
REGARDING HIGHWAY 2 IMPROVEMENTS WITH SOUTH ADAMS
COUNTY WATER AND SANITATION DISTRICT**

NO. 2016-88

WHEREAS, the City of Commerce City ("City") is constructing improvements to Highway 2 from north of 72nd Avenue to south of 112th Avenue ("Highway 2 Project");

WHEREAS, the City and the South Adams County Water and Sanitation District ("District"), in the interest of efficiency, desire to include certain water and sanitary sewer improvements in the Highway 2 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 19TH DAY OF SEPTEMBER 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura Bauer, MMC, Clerk