

**RESOLUTION APPROVING AMENDMENT TERMINATING
INTERGOVERNMENTAL AGREEMENT BETWEEN
ADAMS COUNTY AND THE CITY OF COMMERCE CITY
REGARDING THE CONDUCT OF THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

NO. 2016-08

WHEREAS, the City Council, on August 3, 2015, approved a revised Intergovernmental Agreement between the City of Commerce City and Adams County regarding the conduct of the Community Development Block Grant Program (the "2016-2018 CDBG IGA") to be considered a part of the Urban County and be included in the Adams County's annual requests to U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant ("CDBG") Program funds;

WHEREAS, subsequent to the City's execution of the 2016-2018 CDBG IGA, HUD advised the City that its population had increased above 50,000, thereby permitting the City to seek to become a direct entitlement community that could plan, apply for, receive, and administer CDBG Program funds directly;

WHEREAS, the City desires to become a direct entitlement community and would not have executed the 2016-2018 CDBG IGA if the City had been aware of HUD's calculation of its population at the time of execution;

WHEREAS, the City has not applied for or received any funds under the 2016-2018 CDBG IGA;

WHEREAS, the City desires to terminate the 2016-2018 CDBG IGA by the approval and execution of the amendment attached as Exhibit "A" (the "Amendment"); and

WHEREAS, this City Council finds that the approval of attached Exhibit "A" will be in the best interests of the citizens of the City of Commerce City.

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

1. The Amendment, substantially in the form attached hereto in the City Attorney's opinion, is hereby approved.
2. The City Manager is hereby authorized to execute, and the City Clerk to attest, the Amendment, substantially in the form attached hereto in the City Attorney's opinion, on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 4TH DAY OF JANUARY 2015.

CITY OF COMMERCE CITY, COLORADO

ATTEST:

BY: _____

Sean Ford, Mayor

Laura J. Bauer, MMC, City Clerk