

**RESOLUTION APPROVING FIRST AMENDMENT TO
INTERGOVERNMENTAL WATER RESOURCES AGREEMENT**

NO. 2015-87

WHEREAS, the City of Commerce City (“City”), the PV Water and Sanitation Metropolitan District, acting in an enterprise capacity pursuant to the PV Water and Sanitation Metropolitan District Water Activity Enterprise (“PV”), and South Adams County Water and Sanitation District (“South Adams”) are parties to an Intergovernmental Water Resources Agreement dated February 8, 2006 (“Intergovernmental Agreement”), by which PV dedicated certain water to South Adams and South Adams issued to PV the right to purchase certain Equivalent Residential Unit Water Connections and Sanitary Sewer Connections (“PV ERUs”);

WHEREAS, the City, PV, and South Adams desire to amend the Intergovernmental Agreement to facilitate the sale of PV ERUs and to clarify certain ambiguities, as set forth in the First Amendment to Intergovernmental Water Resources Agreement, substantially in the form attached;

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

1. The First Amendment to Intergovernmental Water Resources Agreement is hereby approved.
2. The Mayor and City Clerk are hereby authorized and directed to sign and attest the Intergovernmental Agreement, substantially in the form attached hereto, in the City’s Attorney’s opinion, on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 16TH DAY OF __NOVEMBER 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk