

**RESOLUTION APPROVING AGREEMENT TO TERMINATE
INTERGOVERNMENTAL AGREEMENT REGARDING CONSTRUCTION,
USE AND MAINTENANCE OF SALT STORAGE DOME**

NO. 2012-78

WHEREAS, on January 10, 2001, the City of Commerce City (the "City") and the County of Adams, Colorado (the "County"), entered into that certain Intergovernmental Agreement Between Adams County and the City of Commerce City regarding Construction, Use and Maintenance of Salt Storage Dome (the "Salt Dome IGA");

WHEREAS, to share in the costs of construction of the Salt Storage Dome, the City paid to the County Forty-five Thousand Dollars (\$45,000.00);

WHEREAS, the parties have agreed to terminate the IGA, and the County has agreed to repay the City its full cost-sharing amount;

WHEREAS, pursuant to Section 7 of the Salt Dome IGA, termination may only occur upon mutual agreement of the parties and negotiation of the terms thereof; and

WHEREAS, the parties have reached agreement on the terms and conditions for the termination of the Salt Dome IGA as set forth in the attached Agreement to Terminate Intergovernmental Agreement (the "Termination Agreement").

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

1. The Termination Agreement is hereby approved.
2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the Termination Agreement on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS ____ DAY OF _____, 2012.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk