

**RESOLUTION APPROVING THIRD AMENDED AND RESTATED ESTABLISHING
CONTRACT FOR THE E-470 PUBLIC HIGHWAY AUTHORITY
NO. 2018-67**

WHEREAS, the E-470 Public Highway Authority was established by contract dated as of January 13, 1988; and

WHEREAS, after eight amendments to the establishing contract, the establishing contract was then amended in 2001 and thereafter by the Amended and Restate Establishing Contract for the E-470 Public Highway Authority and by the Second Amended and Restated Contract for the E-470 Public Highway Authority; and

WHEREAS, this City Council has received for consideration the Third Amended and Restated Establishing Contract for the E-470 Public Highway Authority (the Third Amended and Restated Establishing Contract"); and

WHEREAS, the Third Amended and Restated Establishing Contract has been reviewed by the City Attorney and this City Council has received a recommendation for approval of the Third Amended and Restated Establishing Contract;

WHEREAS this City Council deems such approval is 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, Colorado as follows:

1. The Third Amended and Restated Establishing Contract is hereby approved.
2. The Mayor and the City Clerk are authorized and directed to sign and attest the Third Amended and Restated Establishing Contract on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 1ST DAY OF OCTOBER 2018.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk