RESOLUTION AUTHORIZING FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MILE HIGH FLOOD DISTRICT, ADAMS COUNTY, AND THE CITY OF THORNTON REGARDING FUNDING OF A VISION STUDY AND PROJECT IMPLEMENTATION PLAN FOR SOUTH PLATTE RIVER CORRIDOR

NO. 2020-98

WHEREAS, the Mile High Flood District ("District") and Adams County ("County") previously entered into an "Agreement Regarding Adams County South Platte Working Group," dated November 21, 2019 ("Intergovernmental Agreement"), which established a collaborative planning group concerning topics such as floodplain management, trails, and parks and recreation for the portion of the South Platte River that runs through the County ("Project");

WHEREAS, the District and the County have engaged the City of Commerce City ("City") and the City of Thornton (collectively, "Parties") to be added as funding partners for the South Platte Working Group;

WHEREAS, the Project has been expanded to include a Corridor Vision Study and Project Implementation Plan, whereby the Parties desire to engage engineers and consultants to render certain technical and professional advice and to compile various information, evaluations, and studies pertaining to the Project which are in the best interest of the Parties;

WHEREAS, the Parties desire to establish City funding contributions and other obligations pertaining to the Project as set forth in the attached Intergovernmental Agreement and its corresponding "First Amendment to Agreement Regarding Adams County South Platte Working Group" ("First Amendment").

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

- 1. The First Amendment to the Intergovernmental Agreement is found to be in the best interests of the public and is hereby approved, substantially in the form attached hereto.
- 2. Upon successful finalization of the contract and approval as to form by the City Attorney, the City Manager is hereby authorized to execute, and the City Clerk to attest, the contract on behalf of the City.

RESOLVED AND PASSED THIS 7TH DAY OF DECEMBER 2020.

	CITY OF COMMERCE CITY, COLORADO
ATTEST	Benjamin A. Huseman, Mayor
Dylan A. Gibson, City Clerk	