BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF BRIGHTON REGARDING A JOINT DISTRICT PLAN COMMISSION

Resolution 2016-574

WHEREAS, Adams County and the City of Brighton ("Parties") desire to implement the jointly adopted District Plan's community vision for local food production, conservation and agri-based land uses in the area south of Brighton; and,

WHEREAS, the jointly adopted District Plan calls for a joint City and County citizen commission to guide the implementation the District Plan; and,

WHEREAS, the Parties wish to enter into an intergovernmental agreement, entitled "Intergovernmental Agreement between Adams County and the City of Brighton Regarding a Joint District Plan Commission," to define the staffing, commitments and responsibilities with respect to the commission; and,

WHEREAS, the Intergovernmental Agreement is a cooperative effort between Parties and will benefit the citizens of Adams County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between Adams County and the City of Brighton regarding a Joint District Plan Commission, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute said Intergovernmental Agreement on behalf of Adams County.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio	Aye
Henry	Aye
Tedesco	Aye
Hansen	Aye
Pawlowski	Aye
	Commissioners

STATE OF COLORADO)
County of Adams)

I, <u>Stan Martin</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 13th day of December, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:





Deputy