

RESOLUTION NO. 2018-22

A RESOLUTION APPROVING A FIRST ADDENDUM TO INTERGOVERNMENTAL AGREEMENT FOR WASTEWATER TREATMENT FACILITY CAPITAL IMPROVEMENTS

WHEREAS, the Town and Weld County School District RE-3J entered into an Intergovernmental Agreement for Wastewater Treatment Facility Capital Improvements in order to facilitate construction of improvements necessary for the Town to treat wastewater generated by the combined campus of Weld Central Middle School and Weld Central High School; and

WHEREAS, in connection with this construction, the Town and the District have cooperated in securing grant funding from the Colorado Department of Local Affairs (“DOLA”), to be used to defray project costs; and

WHEREAS, the Town and the District desire to approve a First Addendum to Intergovernmental Agreement for Wastewater Treatment Facility Capital Improvements, a copy of which First Addendum accompanies this resolution, to address use of such grant funds for the project;

WHEREAS, the Board has reviewed the First Addendum, finds its terms acceptable, and desires to approve it in the form that accompanies this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF KEENESBURG, COLORADO:

Section 1. The proposed First Addendum to Intergovernmental Agreement for Wastewater Facility Capital Improvements between the Town and Weld County School District Re-3J (the “First Addendum”) is hereby approved in essentially the same form as that accompanying this resolution.

Section 2. The Mayor is hereby authorized to execute the First Addendum approved by this resolution, and is further authorized to negotiate and approve on behalf of the Town such revisions to the First Addendum as the Mayor determines are necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the First Addendum are not altered.

INTRODUCED, READ, and ADOPTED this 2nd day of July, 2018

TOWN OF KEENESBURG, COLORADO

Kenneth L. Gfeller, Mayor

ATTEST:

Toni Pearl, Town Clerk

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