

Commissioner Congrove moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC06-300

RE: Development & Transportation – Highways & Transportation – Amend Agreement – Urban Drainage and Flood Control District Regarding Design and Construction of Drainage and Flood Control Improvements for Lena Gulch Downstream of Isabell Street

Resolved that the Board of County Commissioners hereby approves the amendment to the agreement with the Urban Drainage and Flood Control District for the design and construction of improvements for Lena Gulch Downstream of Isabell Street for the purpose of reducing peak runoff flows during major storm events.

Commissioner McCasky seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Jim Congrove	Aye
Commissioner Dave Auburn	Excused
Commissioner J. Kevin McCasky, Chairman	Aye

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: July 27, 2006