

RESOLUTION NO. XXXXXX. It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve of the Intergovernmental Agreement between Arapahoe County and the Colorado Department of Transportation (CDOT) for cost sharing of the Dry Creek Operational Improvements Project; and to authorize expenditure of funds in the amount of \$2,665,000 for completion of design, environmental clearances, right-of-way, and construction and support of Bryan Weimer, Public Works Director, to sign said IGA.

This action also authorizes the budgeting of the anticipated CDOT Funds of Cost Center 424520019-54896 (expense) and Cost Center 424520019-43127 (revenue).

The vote was:

Commissioner Baker, \_\_\_; Commissioner Sharpe, \_\_\_; Commissioner Holen, \_\_\_;  
Commissioner Jackson, \_\_\_; Commissioner Warren-Gully, \_\_\_.

The Chair declared the motion carried and so ordered.