

RESOLUTION NO. \_\_\_\_\_. It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve and authorize Bryan Weimer, Public Works Director, to sign the Intergovernmental Agreement between Arapahoe County and the Southeast Public Improvement Metropolitan District (SPIMD) for cost sharing of the Dry Creek Operational Improvements Project; and to authorize expenditure of funds in the amount of \$742,000 for completion of design, environmental clearances, right-of-way, and construction.

This action also authorizes the budgeting of the anticipated SPIMD Funds of \$742,000 into Cost Center 424520020 – 54896 (expense) and 424520020-43127 (revenue).

The vote was:

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

The Chair declared the motion carried and so ordered.