

**RESOLUTION NO. 1117**

**A RESOLUTION OF THE GOLDEN CITY COUNCIL APPROVING  
THE SECOND AMENDMENT TO INTERGOVERNMENTAL  
AGREEMENT (C-470 EXTENSION) AS ADOPTED BY  
RESOLUTION NO. 727 AS AMENDED BY RESOLUTION NO. 832**

WHEREAS, the City of Golden adopted Resolution No. 727, as amended by Resolution No. 832, which approved an Intergovernmental Agreement between the City of Golden and Jefferson County to retain the services of professional engineer for the design services and right of way acquisitions for the C-470 extension; and

WHEREAS, Jefferson County and the City of Golden have entered into an intergovernmental agreement to share cost for the C-470 extension; and

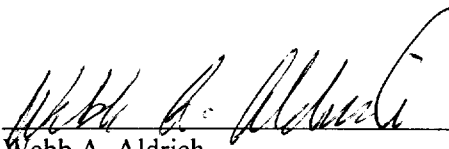
WHEREAS, the extension is now reaching completion; and

WHEREAS, the original agreement requires a minor amendment to complete cost sharing.


THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN,  
COLORADO:

In compliance with Section 15.6 of the City of Golden's Home Rule Charter, the Second Amendment to the Intergovernmental Agreement between the City of Golden and Jefferson County regarding the city's pledged contribution for C-470 extension from I-70 to U.S. Highway 6, is approved in substantially the same form as the copy accompanying this resolution.

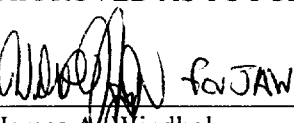
Adopted the 13<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
Webb A. Aldrich  
Mayor Pro-tem

ATTEST:

  
\_\_\_\_\_  
Susan M. Brooks, CMC/AAE  
City Clerk


APPROVED AS TO FORM:

  
\_\_\_\_\_  
James A. Windholz  
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 13<sup>th</sup> day of July, A.D., 2000.

(SEAL)

ATTEST:



Susan M. Brooks, City Clerk of the City of  
Golden, Colorado

**SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
(C-470 EXTENSION)**

**THIS SECOND AMENDMENT** dated this \_\_\_\_ day of \_\_\_\_\_, 2000, is made and entered into by and among the **COUNTY OF JEFFERSON, STATE OF COLORADO**, a body politic and corporate ("County"), and the **CITY OF GOLDEN**, a municipal corporation ("Golden").

**RECITALS**

**WHEREAS**, the parties entered into an Intergovernmental Agreement dated July 11, 1996, as amended by the First Amendment dated December 16, 1997 (the "IGA") to provide for the joint funding of a professional engineer for design and right-of-way acquisitions (the "Services") for the C-470 extension from I-70 to US 6 (the "project"); and

**WHEREAS**, the parties desire to further amend the IGA to establish a new funding commitment based on the total expenditures of the parties as of April 2000.

**NOW, THEREFORE**, in consideration of the above premises and the mutual covenants and agreements of the parties herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. A new Section 14 is hereby added:

14. A summary of the parties' total expenditures as of April 25, 2000, is attached as Exhibit A hereto. The new funding commitment of each party will be Two Million Four Hundred Twenty-Eight Thousand One Hundred Twenty-Seven Dollars (\$2,428,127). Based on the parties' total expenditure and new funding commitment, the County owes Golden the sum of Seven Hundred Sixty-three Thousand Four Hundred Ninety-Four Dollars (\$763,494). The County shall pay the sum of \$763,494 to Golden upon full execution of this Amendment.

2. A new Section 15 is hereby added:

15. Exhibit A indicates that the County anticipates future costs of One Hundred Fifty Thousand Dollars (\$150,000). In the event that the actual future costs exceed \$150,000, the City will pay the County an amount equal to one half of the actual costs in excess of \$150,000. In the event that the actual future costs are less than



ATTEST:

CITY OF GOLDEN,  
STATE OF COLORADO

By \_\_\_\_\_  
City Clerk

By \_\_\_\_\_  
Jan Schenck, Mayor  
Date \_\_\_\_\_

APPROVED AS TO FORM:

By \_\_\_\_\_  
City Attorney

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF JEFFERSON )

The foregoing Second Amendment to Intergovernmental Agreement was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2000 by Jan Schenck as Mayor for the City of Golden, State of Colorado.

WITNESS my hand and official seal.  
My Commission expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

April 25, 2000

**SUMMARY OF JEFFERSON COUNTY'S EXPENSES**  
vs.  
**CITY OF GOLDEN'S EXPENSES**  
for  
**C-470 EXTENSION (I-70 to U.S. 6) PROJECT**

**"Initial Commitment":**

City of Golden = \$1,863,600  
Jefferson County = \$1,863,600  
Total: \$3,727,200

**Total Expenditures To Date (thru 2/29/00):**

City of Golden = \$3,191,621  
Jefferson County = \$1,664,633 \*  
\$4,856,254

\* [ $\$1,514,633$  (thru 2/29/00) +  $\$150,000$  (anticipated future costs) =  $\$1,664,633$  ]

**"Equal Cost" for Jeffco & Golden:**

"Equal Cost" =  $\$4,856,254 / 2 = \$2,428,127$

**Difference between "Equal Cost" & "Initial Commitment" for Jeffco:**

\$2,428,127  
<\$1,863,600>  
\$ 564,527

**Funds Jefferson County Owes City of Golden:**

Difference between "Equal Cost" vs. "Initial Commitment": \$ 564,527  
Plus Current amount Remaining in Jeffco Budget: \$ 198,967 \*  
\$ 763,494

\* [Current Budget Balance =  $\$1,863,600 - \$1,664,633 = \$198,967$ ]

