SPONSORED BY: COUNCILMAN MARTIN COUNCILMAN'S RESOLUTION RESOLUTION NO. No. CR-76 Series of 2006 Series of 2006 A RESOLUTION APPROVING ADDENDUM NO. 2 TO THE 2004-2006 INTER-GOVERNMENTAL AGREEMENT WITH ADAMS COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT: The addendum entitled Addendum No. 2 to 2004-2006 Intergovernmental Agreement between Adams County and the City of Northglenn for the Community Development Block Grant and the Home Investment Partnership Programs, attached hereto, is hereby approved and the Mayor is authorized to enter into this Agreement on behalf of the City of Northglenn. DATED at Northglenn, Colorado, this _____ day of ________, 2006. KATHLEEN M. NOVAK Mayor ATTEST: DIANA L. LENTZ, CMC City Clerk APPROVED AS TO FORM:

City Attorney

ADDENDUM NO. 2 TO 2004-2006 INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF NORTHGLENN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND THE HOME INVESTMENT PARTNERSHIP PROGRAMS

THIS ADDENDUM NO. 2 is made and entered into this day of
, 2006, by and between the Board of County Commissioners of Adams
County, Colorado ("County") and the City of Northglenn ("City"), collectively the
"Parties".

RECITALS

- A. In July 2003, County and City entered into an intergovernmental agreement regarding the 2004-2006 Community Development Block Grant and the HOME Investment Partnership Programs ("Agreement").
- B. Section I of the Agreement allows the parties to extend the term of the Agreement for an additional three years upon City providing written notice to County that City intends to renew for the additional three-year term.
- C. City has provided written notice to County that City intends to renew the Agreement as provided in Section I.
- D. The parties desire the Agreement to remain in full force and effect except as modified by this Addendum.

NOW, therefore, in consideration of the promises, conditions and covenants contained herein, the parties hereto agree as follows:

- 1. Incorporation of Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.
- 2. Section I of the Agreement, <u>Term of the Agreement</u>, shall be amended to reflect that the parties are renewing the Agreement for three-years, with the new term commencing on March 1, 2007 and ending on February 28, 2010. In order for the parties to extend the Agreement beyond February 28, 2010, the parties must execute a new contract.
- 3. The remaining provisions of the Agreement shall remain in full force and effect, except as modified by this Addendum.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officials to execute this Agreement on their behalf.

ATTEST: CAROL A. SYNDER, CLERK	BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, COLORADO	
	BY: Chairman	
Kristen Hood, Deputy Clerk		
APPROVED AS TO FORM:		
Assistant County Attorney		
CITY OF NORTHGLENN ADAMS COUNTY, COLORADO		
Kathleen M. Novak, Mayor	Date	
ATTEST:		
CITY CLERK		
Diana L. Lentz, CMC, City Clerk		
APPROVED AS TO FORM:		
City Attorney		