

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH
THE FOUNTAIN SANITATION DISTRICT**

RESOLUTION No. 2008-05-23.1

WHEREAS, the Colorado Centre Metropolitan District ("the District") is organized pursuant to the Colorado Special District Act, COLO. REV. STAT. § 32-1-101 *et seq.*; and

WHEREAS, along with the Fountain Sanitation District ("FSD") the District is a member of the Lower Fountain Metropolitan Sewage Disposal District ("Lower Fountain"); and

WHEREAS, FSD and the District have negotiated terms for FSD to equalize its capital contributions to the Lower Fountain; and


WHEREAS, the District and FSD have formalized their negotiations in the attached Intergovernmental Agreement ("IGA"); and

WHEREAS, the Board of Directors of the District have concluded that entering into the IGA is in the best interests of the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

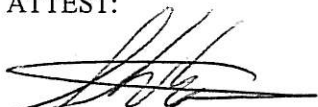
The Board of Directors of the District hereby approve of the attached IGA with the Fountain Sanitation District; **AND FURTHER**, the Board of Directors of the District also hereby expresses its sincere gratitude and appreciation to the Fountain Sanitation Board of Directors and staff for resolving capital contributions matter in an equitable and reasonable fashion.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 23rd day of May, 2008.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary