

SECOND AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT
FOR MANAGEMENT, OPERATIONS AND MAINTENANCE
OF THE SOUTH PLATTE RESERVOIR SITE

This Second Amendment to Intergovernmental Agreement for Management, Operations and Maintenance of the South Platte Reservoir Site ("Second Amendment") is entered into to be effective as _____ day of _____, 2019

WHEREAS, The City of Littleton, South Suburban Park and Recreation District, and Centennial Water and Sanitation District entered into an Intergovernmental Agreement for Management, Operations and Maintenance of the South Platte Reservoir Site (IGA) on June 6, 2006, as amended by letter dated September 1, 2011 ("First Amendment"), which provides that no water-based recreation activities are allowed on the South Platte Reservoir; and

WHEREAS, the IGA and the First Amendment are herein after collectively referred to as the "Intergovernmental Agreement"; and

WHEREAS, South Suburban Park and Recreation District is now requesting permission to install memorial benches at five locations along the trail on the south side of the South Platte Reservoir walking trail. The locations, bench descriptions and construction methods are depicted on Exhibit A, attached hereto.

NOW THEREFORE, FOR AND CONSIDERATION OF the mutual promises and covenants contained herein, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. **Approval of Request.** Centennial Water and Sanitation District staff and the Board has reviewed this request and will allow the request as described on Exhibit A.
2. **Notification.** South Suburban Park and Recreation District will notify Centennial Water and Sanitation District 72 hours in advance of any construction activities for these benches to be installed.

Notification: Director of Water and Wastewater Operations
 Centennial Water and Sanitation District
 62 Plaza Drive
 Highlands Ranch, Colorado 80129

3. **Effect of Amendment.** The Intergovernmental Agreement, as amended by, this Second Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties execute this Second Amendment to the Intergovernmental Agreement to be effective as of the date and year set forth above.

CITY OF LITTLETON

Mayor

Attest:

City Clerk

APPROVED AS TO FORM:

City Attorney

**SOUTH SUBURBAN PARK AND
RECREATION DISTRICT**



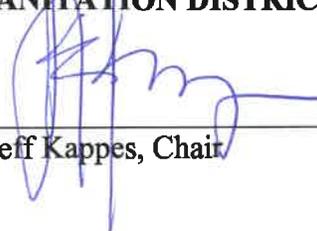
Chair

ATTEST:



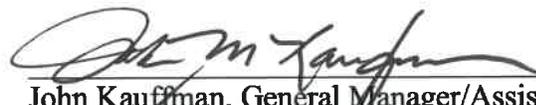
Secretary

**CENTENNIAL WATER AND
SANITATION DISTRICT**



Jeff Kappes, Chair

ATTEST:



John Kauffman, General Manager/Assistant
Secretary

EXHIBIT A

