

**AMENDMENT TO DOUGLAS COUNTY ARPA  
BENEFICIARY AGREEMENT WITH LOUVIERS WATER  
AND SANITATION DISTRICT**

**THIS AMENDMENT** is entered into this \_\_\_ day of \_\_\_\_\_, 2024, by and between **THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO** (the "County") and the **LOUVIERS WATER AND SANITATION DISTRICT**, whose business address is PO Box 359, Littleton, CO 80160 (the "Beneficiary").

**WHEREAS**, the County and Beneficiary entered into a certain ARPA Beneficiary Agreement dated April 11, 2023 (the Agreement”); and

**WHEREAS**, the County and Beneficiary originally agreed to a grant amount of One Million Six Hundred Thousand and no/100 (\$1,600,000.00); and

**WHEREAS**, the County and Beneficiary executed an amendment in May of 2024 increasing the total grant amount to One Million Nine Hundred Thousand and no/100 (\$1,900,000.00); and

**WHEREAS**, the County and Beneficiary desire to further amend the Agreement by increasing the Grant Funds provided under the agreement to allow for replacement of additional water lines in Louviers; and

**WHEREAS**, the County has budgeted and appropriated the necessary funds to satisfy the financial obligations set forth in the Agreement.

**NOW, THEREFORE**, the parties hereto mutually agree as follows:

1. Section 1, paragraph 1 of the Agreement is hereby amended to read:

**Amount of Grant.** The County shall provide SLFRF funds, Local Assistance and Tribal Consistency Fund (“LATCF”) funds or SLFRF and LATCF accrued interest funds to the Beneficiary in total amount not to exceed Three Million Nine Hundred Thousand and no/100 (\$3,900,000.00) (the “Grant Funds”). The County shall disburse Grant Funds as described in Exhibit A, attached hereto and incorporated herein.

2. The remainder of the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the County and the Beneficiary have executed this Agreement as of the date(s) set forth below.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS,  
STATE OF COLORADO**

By: \_\_\_\_\_ DATE: \_\_\_\_\_  
George Teal, Chair

ATTEST: (seal)

By: \_\_\_\_\_ DATE: \_\_\_\_\_  
Deputy Clerk to the Board

APPROVED AS TO LEGAL FORM:

By: \_\_\_\_\_ DATE: \_\_\_\_\_  
Amy Edwards, Senior Assistant County Attorney

APPROVED AS TO FISCAL CONTENT:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Andrew Copland, Finance Director

APPROVED AS TO CONTENT:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Douglas J. Debord, County Manager

**LOUVIERS WATER AND SANITATION DISTRICT**

By: \_\_\_\_\_  
Printed Name: Matthew Collitt  
Title: President of the Board  
Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Printed Name: Rebecca Connet  
Title: Treasurer of the Board  
Date: \_\_\_\_\_