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JEFFERSON COUNTY, Colorado

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FOURTH AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

This FOURTH AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (the "Fourth Amendment") is made and entered into as of the 3rd day of January, 2019 between MOUNT CARBON METROPOLITAN DISTRICT, a quasi-municipal corporation (the "District") and the TOWN OF MORRISON, a Colorado municipal corporation (the "Town").

RECITALS

A. The District and the Town entered into an Intergovernmental Agreement as of October 27, 2008, a First Amendment to Intergovernmental Agreement dated as of April 21, 2009, a Second Amendment to Intergovernmental Agreement dated as of April 18, 2012, and a Third Amendment to Intergovernmental Agreement dated as of December 4, 2012 (collectively, the "IGA");

B. The District and the Town desire to further amend the IGA as provided herein.

COVENANTS

NOW, THEREFORE, for and in consideration of the mutual promises and covenants hereinafter set forth, the Parties agree as follows:

1. The Intergovernmental Agreement, as previously amended, is hereby further amended by the deletion of Paragraph 4(h).
2. This amendment shall take effect as of the date first set forth above.

IN WITNESS WHEREOF, the Parties hereto have executed this Fourth Amendment to Intergovernmental Agreement as of the 3rd day of January, 2019.

TOWN OF MORRISON

By Sean Forey
Sean Forey, Mayor



ATTEST:

Lyndsey Paavilainen
Lyndsey Paavilainen, Town Clerk

MOUNT CARBON METROPOLITAN DISTRICT

By Thomas Craker
Name: Thomas Craker
Title: President

ATTEST:

[Signature]
Secretary