RESOLUTION NO. 03
SERIES OF 2015

INTRODUCED BY: Alex Brown
SECONDED BY: Mark Griffin

A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CHERRY HILLS VILLAGE AND THE SOUTH METRO FIRE RESCUE AUTHORITY FOR THE ADMINISTRATION AND OPERATION OF A JOINT SERVICE FACILITY

WHEREAS, the City Council of the City of Cherry Hills Village (the "Village") is authorized to enter into contracts pursuant to Section 1.2 of the Home Rule Charter and Section 31-15-101(1)(c), C.R.S.; and

WHEREAS, the Village and the South Metro Fire Rescue Authority ("Authority") entered into that Intergovernmental Agreement for the Construction, Ownership, Administration and Operation of a Public Safety Facility dated as of September 6, 2011 (the "Agreement"), as amended, whereby the Village and Authority agreed to jointly construct, own, and operate a common public safety facility to serve their common needs; and

WHEREAS, through the operation of the facility, the Village and the Authority have determined that certain operational provisions in the Agreement result in inefficiencies, duplicated efforts and unnecessary expenditures; and

WHEREAS, the Village and the Authority wish to amend Section V.C(7) concerning the Administrator's Duties to obtain insurance for the facility, Section V.D. concerning the Administrative Fee and Section XII concerning the Payment and Accounting of Costs and Expenses to operate the facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Approval of Second Amendment to IGA. The City Council hereby approves a Second Amendment to the Intergovernmental Agreement between the City of Cherry Hills Village and the South Metro Fire Rescue Authority in the form set forth in Exhibit A, attached hereto.

Section 2. Effective Date. This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of the City Council this 20th day
of January, 2015, by a vote of 6 yes and 0 no.

(SEAL)

Laura Christman, Mayor

ATTEST:

Laura Smith, City Clerk

Approved as to form:

Linda C. Michow, City Attorney