

**TOWN OF ERIE
RESOLUTION NO. 19-___**

**A RESOLUTION APPROVING THE EIGHTH AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN BOULDER
COUNTY AND THE TOWN FOR COLLECTION OF COUNTY USE TAX**

WHEREAS, on February 26, 1996, the Town adopted an intergovernmental agreement ("IGA") with Boulder County which allows the Town to collect, administer, and enforce county use taxes;

WHEREAS, the IGA has been amended on seven previous occasions;

WHEREAS, Boulder County has proposed revisions to the IGA to address voter approved changes to some of Boulder County's use taxes and that will streamline administration of the IGA; and

WHEREAS, the Board desires to approve the amended IGA.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Board of Trustees hereby approves the IGA between the Town and Boulder County in substantially the form attached hereto, subject to final approval by the Town Attorney.

Section 2. Upon approval of the Town Attorney, the Mayor is authorized to execute the IGA on behalf of the Town.

ADOPTED this 14th day of May, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk