

RESOLUTION 18-_____

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BOULDER; THE CITY OF LAFAYETTE; THE CITY OF LONGMONT; THE CITY OF LOUISVILLE; THE TOWN OF LYONS; THE TOWN OF NEDERLAND; THE TOWN OF SUPERIOR AND BOULDER COUNTY, SUPPORTING THE TOWN OF ERIE'S PARTICIPATION IN THE BOULDER COUNTY TRANSPORTATION IMPROVEMENT PROGRAM FORUM; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID INTERGOVERNMENTAL AGREEMENT; AND SETTING FORTH DETAILS IN RELATION THERETO.

Whereas, the Town of Erie, Colorado wishes to enter into an Intergovernmental Agreement with the City of Boulder; the City of Lafayette; the City of Longmont; the City of Louisville; the Town of Lyons; the Town of Nederland; the Town of Superior and Boulder County for the purpose of participating in the Boulder County Transportation Improvement Program Forum; and

Whereas, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into an Intergovernmental Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That the Intergovernmental Agreement among the Town of Erie and the City of Boulder; the City of Lafayette; the City of Longmont; the City of Louisville; the Town of Lyons; the Town of Nederland; the Town of Superior and Boulder County is found to reasonable and acceptable for the purpose of supporting the Town's participation in the Boulder County Transportation Improvement Program Forum.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Intergovernmental Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said agreement.

Section 3. That entering into the Intergovernmental Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 27TH DAY OF FEBRUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By: _____

Tina Harris, Mayor

ATTEST:

By: _____
Jessica Koenig, Deputy Town Clerk