

RESOLUTION NO. 2019-08

**TITLE: A RESOLUTION OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, APPROVING A THIRD AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR PIKES PEAK RURAL TRANSPORTATION AUTHORITY FUNDED CAPITAL PROJECTS AND MAINTENANCE PROGRAMS**

**WHEREAS**, the Town is currently a party to an Intergovernmental Agreement with the Pikes Peak Regional Transportation Authority ("PPRTA") dated January 1, 2005, which has been amended and restated twice, once following the November 6, 2012 election and again following the November 7, 2017 election;

**WHEREAS**, the Town Board of Trustees find it to be in the Town's best interest to enter in a third amended and restated intergovernmental agreement with the PPRTA, which shall supersede the current agreement, as it has been amended and restated; and

**WHEREAS**, the purpose of the third amended and restated IGA is to remove language from restricting the timing and amount of the payments to CDOT for the I-25 Project, which aligns this agreement with voter approval of the 2017 ballot language providing PPRTA with flexibility as to the timing of the not-to-exceed amount of \$10,000,000 for the I-25 Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:**

Section 1. The Third Amended and Restated Intergovernmental Agreement attached hereto as **Exhibit A** is hereby approved and the Mayor is authorized to execute the same. INTRODUCED, READ and PASSED this 5 day of March, 2019.

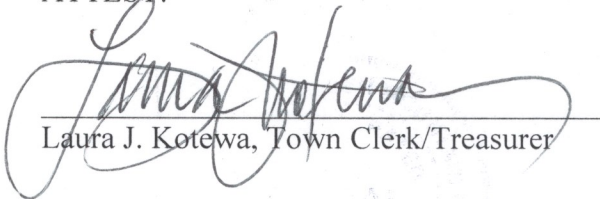


(SEAL)

TOWN OF GREEN MOUNTAIN FALLS,  
COLORADO

  
Jane Newberry, Mayor

ATTEST:

  
Laura J. Kotewa, Town Clerk/Treasurer