

RESOLUTION NO. 2024-06

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 of Green Mountain Falls, Colorado is currently a party to an Intergovernmental Agreement with the Pikes Peak Regional Transportation Authority ("PPRTA") dated January I, 2005, as amended and restated on February 14, 2007, and as second amended and restated on December 2nd, 2014;

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

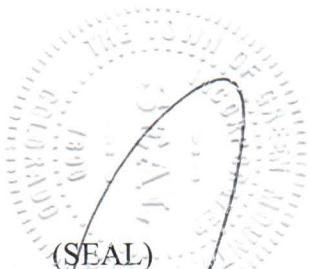
WHEREAS, the purpose of the third amended and restated Intergovernmental Agreement is to continue to provide PPRTA and the Town with a mechanism for the expenditure by the PPRTA of PPRTA funds for PPRTA funded capital projects within the boundaries of the Town and PPRTA funded maintenance programs within the boundaries of the Town.

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 approved and the Mayor is authorized to execute the same.

Adopted at the meeting of the Board of Trustees of the Town of Green Mountain Falls, Colorado, on this 1st day of October 2024, and effective immediately.

APPROVED this 1st day of October 2024



(SEAL)

ATTEST:

Bo Ayad, Town Clerk/Treasurer

TOWN OF GREEN MOUNTAIN FALLS,
COLORADO

Todd Dixon, Mayor