

RESOLUTION NO. 09-18

INTRODUCED BY:

Councilperson Clark

Councilperson Neely

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH, COLORADO
COMMITTING THE CITY OF CASTLE PINES NORTH TO PARTICIPATE IN
NEGOTIATIONS REGARDING A POTENTIAL INTERGOVERNMENTAL
AGREEMENT CREATING A MULTI-JURISDICTIONAL REGIONAL
TRANSPORTATION AUTHORITY**

WHEREAS, the City Council of the City of Castle Pines North (the "City"), pursuant to Colorado State Statute and Colorado State Constitution is vested with the authority of administering the affairs of the City; and

WHEREAS, Part 2 of Article 1 of Title 29 of the Colorado Revised Statutes, as amended, authorizes and enables governmental entities within the State of Colorado to enter into cooperative agreements or contracts with one another to provide such functions, services or facilities lawfully authorized to each of them including the sharing of costs or the incurring of debts; and

WHEREAS, the City Council of the City may enter into an intergovernmental agreement with a combination of other municipalities and counties to form a Regional Transportation Authority (the "RTA"); and

WHEREAS, said RTA, if formed, would have the power and authority to finance, construct, operate and maintain regional transportation systems within and outside the boundaries of the RTA; and

WHEREAS, to date, three municipalities and three counties have expressed the desire to participate in the negotiation of an intergovernmental agreement to create a multi-jurisdictional RTA; and

WHEREAS, the City Council of the City wishes to express its desire to also participate in such negotiation and to appoint a member of City Council, as its representative in such negotiations.

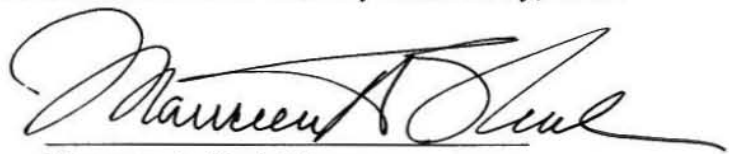
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. That the City hereby commits to participate in negotiations regarding an intergovernmental agreement to create a multi-jurisdictional RTA, which agreement shall be subject to future approval by the City Council of the City of Castle Pines North.

Section 2. That Mayor Pro Tem David Neely is appointed as the City's representative to participate in such negotiations on behalf of the City of Castle Pines North.

Section 3. The provisions of this resolution shall be effective until December 31, 2009.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 11th day of February, 2009.



Maureen A. Shul, Mayor

ATTEST:

Janie Berry, City Clerk

