

**TOWN OF LYONS, COLORADO
RESOLUTION 2018-14**

**A RESOLUTION APPROVING THE 2018 FIRST RENEWAL AND AMENDMENT TO
INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH BOULDER COUNTY AND THE
BOULDER COUNTY SHERIFF'S OFFICE FOR FUNDING A HALF-TIME CREW BOSS
POSITION FOR SUPERVISING TOWN MAINTENANCE PROJECTS**

WHEREAS, the Town of Lyons (the "Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, local governments, including statutory towns, are authorized by C.R.S. § 29-1-201 *et seq.* to enter into intergovernmental agreements with other local governments to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units; and

WHEREAS, the Town previously entered into that certain Intergovernmental Cooperative Agreement, dated June 6, 2017, with the County of Boulder ("County") and the Boulder County Sheriff's Office ("Sheriff's Office") for the provision of jail inmate work crews ("Work Crews") supervised by a Sheriff's Office crew boss ("Crew Boss") to assist with the cleaning and maintenance of Town properties ("IGA"); and

WHEREAS, the Work Crews and Crew Boss provided by the Sheriff's Office allow the Town to better service the community by permitting regular staff to complete a backlog of higher priority projects; and

WHEREAS, through the IGA, the Town funded a half-time Crew Boss position in the Sheriff's Office in order to receive the services provided by the Work Crew and Crew Boss; and

WHEREAS, Paragraph 11 of the Original IGA provides for the renewal of the IGA in writing within ninety (90) days of December 31, 2017; and

WHEREAS, Boulder County has prepared the 2018 First Renewal and Amendment to Intergovernmental Cooperative Agreement between Boulder County, the Boulder County Sheriff's Office, and the Town ("Amendment"), attached hereto as **Exhibit 1**; and

WHEREAS, the Amendment provides that the Town will fund a dedicated half-time Crew Boss position in the Sheriff's Office during the term of the First Amendment for an amount not to exceed **Eighteen Thousand Dollars and No Cents (\$18,000.00)**; and

WHEREAS, the Board of Trustees desires to approve the Amendment in substantially the form attached hereto, and further desires to authorize the Mayor or Mayor Pro Tem and the Town Administrator to execute the Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. The Board of Trustees hereby: (1) approves the 2018 First Renewal and Amendment to Intergovernmental Cooperative Agreement between Boulder County, the Boulder County Sheriff's Office, and the Town in substantially the form attached hereto as **Exhibit 1**; (2)

authorizes the Town Administrator, in consultation with the Town Attorney, to negotiate and make such changes to the Amendment as may be required to the extent they do not materially increase the obligations of the Town; (3) authorizes the Mayor or Mayor Pro Tem and the Town Administrator to execute such Amendment; and (4) authorizes Town staff to take all actions necessary to implement the Amendment.

Section 2. This resolution shall become effective immediately upon adoption by the Board of Trustees.

ADOPTED THIS 16TH DAY OF JANUARY 2018.

TOWN OF LYONS, COLORADO

By: _____

Connie Sullivan, Mayor

ATTEST:

APPROVED AS TO FORM:

By: _____

Deb Anthony, Town Clerk

By: _____

Town Attorney

EXHIBIT 1
2018 FIRST RENEWAL AND AMENDMENT TO
INTERGOVERNMENTAL COOPERATIVE AGREEMENT

[See attached]