

**TOWN OF LYONS, COLORADO
RESOLUTION 2018-7**

**A RESOLUTION APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL
AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN BOULDER COUNTY AND
THE TOWN OF LYONS, COLORADO**

WHEREAS, the Town of Lyons is authorized by Section 31-15-401, C.R.S. to provide law enforcement services to its residents; and

WHEREAS, the Town of Lyons is also authorized by Section 31-15-101, C.R.S. and Section 29-1-206, C.R.S. and the Lyons Municipal Code to contract and to enter into intergovernmental agreements by resolution for any lawful service or purpose, including the provision of law enforcement services; and

WHEREAS, the Boulder County Sheriff's Office has long served as the Town's police department through a series of Intergovernmental Agreements; and

WHEREAS, the Board of Trustees and the Boulder County Sheriff's Office entered into an Intergovernmental Agreement for Law Enforcement Services effective January 22, 2015 ("Agreement"); and

WHEREAS, the Board of Trustees and the Boulder County, acting through the Boulder County Sheriff's Office, desire to amend the Agreement as set forth in the First Amendment to Intergovernmental Agreement for Law Enforcement Services between Boulder County, Colorado and the Town of Lyons, Colorado, which is attached to this Resolution as **Exhibit A** ("First Amendment"); and

WHEREAS, the Board of Trustees desires to approve the First Amendment and to authorize the Mayor to execute the First Amendment and the Town Clerk to attest the Mayor's signature thereon.

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

Section 1. The Board of Trustees hereby (a) approves the attached First Amendment to Intergovernmental Agreement for Law Enforcement Services Boulder County, Colorado and the Town of Lyons in substantially the form attached hereto as **Exhibit A**, (b) authorizes the Town Attorney and the Mayor to make such changes as may be required to the extent they do not materially increase the obligations of the Town, and (c) authorizes the Mayor to execute the and the Town Clerk to attest the Mayor's signature on such Agreement.

Section 2. This resolution shall become effective immediately upon adoption.

ADOPTED THIS 16TH DAY OF JANUARY, 2018.

TOWN OF LYONS, COLORADO

By: _____
Connie Sullivan, Mayor

ATTEST:

By: _____
Deb Anthony, Town Clerk

APPROVED TO FORM:

By: _____
Town Attorney

EXHIBIT A

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR LAW
ENFORCEMENT SERVICES BETWEEN BOULDER COUNTY, COLORADO AND THE TOWN
OF LYONS, COLORADO**