

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2023-68**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING AN AMENDMENT TO THE LYONS PLANNING AREA
COMPREHENSIVE DEVELOPMENT PLAN INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the Town of Lyons (“Town”) is a statutory municipality organized under the laws of the State of Colorado; and

WHEREAS, pursuant to C.R.S. § 29-1-203 *et seq.* and Article XIV of Colorado Constitution, the Town and Boulder County, Colorado (“Boulder County”) are authorized to cooperate or to enter into contracts with each other to provide any function, service or facility lawfully authorized to each, and any such contract may provide for the sharing of costs; and

WHEREAS, the Town and Boulder County (collectively “the Parties”) are authorized to plan for the use of land as provided by law; and

WHEREAS, the Parties entered into the Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement (“Agreement”), effective May 15, 2012; and

WHEREAS, the Agreement is referred to as the IGA (“IGA”) and expired by its original terms on May 15, 2022; and

WHEREAS, under Section 11 of the IGA, both parties can and must agree to amendments to the IGA; and

WHEREAS, the Parties wish to extend the IGA through November 15, 2024; and

WHEREAS, the Parties have been actively discussing updating the IGA and adopting a long-term extension with a stated desire to execute a mutually favorable long-term extension by March of 2024; and

WHEREAS, the extension of the IGA will allow sufficient time to negotiate and adopt a long-term extension of a revised IGA which reflects the goals of the 2023 Lyons Thrive! Comprehensive Plan and other adopted plans and those of Boulder County and its adopted plans; and

WHEREAS, the Board of Trustees for the Town of Lyons desires to approve an amendment to the IGA, attached hereto as **Exhibit A (1 & 2)** and incorporated by reference, to extend its effective date until November 15, 2024.

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

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby:

(a) Approves an amendment to Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement between the Town of Lyons and the County of Boulder (the "Amendment") in substantially the form attached hereto as **Exhibit B**.

(b) Authorizes the Town Administrator and the Town Attorney, in consultation with the mayor, to make such changes as may be necessary to correct any non-material errors or language in the Amendment that do not increase the obligations of the Town.

(c) Authorizes the Mayor to execute the Amendment and the Town Clerk to attest the Agreement when in final form.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED THIS 6th DAY OF NOVEMBER 2023

TOWN OF LYONS

By: _____
Hollie Rogin, Mayor

ATTEST:

By: _____
Dolores M. Vasquez, CMC - Town Clerk