

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2024-97**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO,
AMENDING AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO
DEPARTMENT OF TRANSPORTATION FOR THE ST. VRAIN TRAIL EXTENSION**

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. § 30-15-401 *et seq.*, the Town is authorized to enter into contracts with other governmental organizations for mutual benefit; and

WHEREAS, the Denver Regional Council of Governments (“DRCOG”) is responsible for allocating certain federal and state highway funds for multi-modal transportation projects in the Denver-Aurora-Boulder metropolitan area; and

WHEREAS, DRCOG awarded the Town **ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000)** in grant funding for the St. Vrain Trail Extension Project; and

WHEREAS, the Town entered into an intergovernmental agreement with the Colorado Department of Transportation (the “IGA”); and

WHEREAS, the IGA required the Town to contribute **ONE HUNDRED AND FIFTY-TWO THOUSAND DOLLARS (\$152,000.00)** in matching funds for the DRCOG grant ; and

WHEREAS, the Town of Lyons applied for additional funding from Congressional Directed Funding (CDS); and

WHEREAS, CDS awarded the Town (via CDOT) **EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00)** in grant funding for the St. Vrain Trail Extension Project; and

WHEREAS, in order to accept the funds, the Town must amend the intergovernmental agreement with the Colorado Department of Transportation (the “IGA”) attached hereto as **Exhibit A** and incorporated by reference; and

WHEREAS, the CDS funds require the Town to contribute an additional one hundred SIXTY-SIX THOUSAND THREE HUNDRED dollars (\$166,300.00) in matching funds; and

Whereas, the additional matching funds will be covered by Boulder County; and

WHEREAS, the Town of Lyons Board of Trustees now desires to amend the CDDOT IGA.

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. (a) Approves the IGA amendment in substantially the form attached hereto as **Exhibit**

(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 IGA that do not increase the obligations of the Town.

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

ADOPTED THIS 4th DAY OF NOVEMBER 2024

TOWN OF LYONS

By: _____
Hollie Rogin, Mayor

ATTEST:

By: _____
Dolores Vasquez, Town Clerk