

**TOWN OF LYONS, COLORADO
RESOLUTION 2025-35**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO,
APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH
THE COMMUNITY FOUNDATION OF BOULDER COUNTY TO ESTABLISH
A MENTAL HEALTH AND WELLNESS FIELD OF INTEREST FUND**

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 *et seq.*; and

WHEREAS, the Town approved a ballot measure in 2014 which provides:

3-1A-5: USE OF COLLECTED TAX REVENUES: The revenues collected from the Marijuana Sales Tax imposed hereunder shall be used to pay or reimburse the Town for direct and indirect costs incurred for: (i) adequate training, enforcement, and administration of the Town's medical and retail marijuana regulations not otherwise covered by the fees collected by the Town under the Colorado Medical Marijuana Code, the Colorado Retail Marijuana Code, and the Town's ordinances, (ii) monies expended by the Town in connection with drug or drug and alcohol prevention programs and facilities, and for (iii) other general purposes of the town.

; and

WHEREAS, the Community Foundation of Boulder County (CFBC) is Boulder County's philanthropic partner and manages community grants and programs within the County; and

WHEREAS, the CFBC proposed an agreement with the Town to establish a Mental Health and Wellness Field of Interest Fund for alcohol and drug rehabilitation and related services to be administered locally by the Lyons Community Foundation (LCF) (the "Agreement"); and

WHEREAS, the Town of Lyons Board of Trustees approved the Agreement pursuant to Resolution 2024-107 on December 16, 2024; and

WHEREAS, the LCF has requested an amendment to the Agreement which Lyons grants the Community Foundation Advisory Committee, as approved by CFBC Board of Directors, full advisory privileges for the Town of Lyons Mental Health Field of Interest Fund (the "First Amendment"); and

WHEREAS, the Lyons Board of Trustees desires to approve the First Amendment.

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 Board of Trustees hereby:

- (a) approves the First Amendment, in substantially the form attached as **Exhibit 1**;
- (b) authorizes the Town Administrator, with the input of the Mayor and Town Attorney, to make additional changes to the Amended and Restated IGA to the extent that they do not materially increase the obligations or decrease the rights of and benefits to the Town;
- (c) authorizes the Mayor or Mayor Pro Tern to sign the First Amendment on behalf of the Town; and
- (d) authorizes the Town Clerk to attest the Mayor's or Mayor Pro Tem's signature on the First Amendment.

Section 3. This Resolution shall become effective immediately upon adoption by the Board of Trustees.

ADOPTED THIS 19th DAY OF MAY 2025.

TOWN OF LYONS, COLORADO

By: Hollie Rogin
Hollie Rogin, Mayor

ATTEST:

By: Dolores M. Vasquez
Dolores Vasquez, Town Clerk



EXHIBIT 1