

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2021-52**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
AUTHORIZING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE TOWN OF LYONS AND BOULDER COUNTY CONCERNING
THE REGIONAL TRANSPORTATION DISTRICT ECOPASS PROGRAM**

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 Town and Boulder County, Colorado (“Boulder County”) (collectively the Parties”) desire to increase access to transportation services within the Town; and

WHEREAS, the Town and Boulder County (collectively “the Parties”) are members of the Regional Transportation District (“RTD”); and

WHEREAS, Lyons Community EcoPass program provides Lyons residents with access to RTD services; and

WHEREAS, the total cost of the EcoPass Program to the Town is forty thousand nine hundred and thirty dollars (\$40,930.00); and

WHEREAS, the Parties desire to enter into a Memorandum of Understanding Between the Town of Lyons and Boulder County (the “MOU”) for the purposes of allowing Boulder County to pay \$20,465.00 for half the cost of the EcoPass Program; and

WHEREAS, the Lyons Board of Trustees desires to enter into the MOU.

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 the MOU in substantially the form attached hereto as **Exhibit A**.
- (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 MOU that do not increase the obligations of the Town.
- (c) Authorizes the Mayor to execute the MOU and the Town Clerk to attest the Agreement when in final form.

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

ADOPTED THIS 17th DAY OF MAY 2020

TOWN OF LYONS

By: _____
Nicholas Angelo, Mayor

ATTEST:

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