

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2021-55**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING A
NEIGHBORHOOD ECOPASS CONTRACT WITH THE REGIONAL TRANSPORTATION
DISTRICT**

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 Regional Transportation District (“RTD”) offers the Neighborhood EcoPass Program where residents with a valid EcoPass are able to ride free of charge on all RTD bus and train services; and

WHEREAS, the Town is a member of RTD and is eligible to participate in the Neighborhood EcoPass Program; 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, pursuant to a Memorandum of Understanding Between the Town of Lyons and Boulder County (the “MOU”), Boulder County has agreed to pay twenty thousand four hundred and sixty five dollars (\$20,465.00) for half the cost of the EcoPass Program; and

WHEREAS, Boulder County will pay RTD twenty thousand four hundred and sixty five dollars (\$20,465.00) upon the Town entering into a Neighborhood EcoPass Contract with RTD; and

WHEREAS, the Town of Lyons Board of Trustees desires to execute a Neighborhood EcoPass Contract with RTD.

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 Neighborhood EcoPass Contract 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 Neighborhood EcoPass Contract that do not increase the obligations of the Town.

(c) Authorizes the Mayor to execute the Neighborhood EcoPass Contract 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