

A RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT AMONG EL PASO COUNTY, COLORADO, THE CITY OF COLORADO SPRINGS, THE CITY OF MANITOU SPRINGS, THE TOWN OF GREEN MOUNTAIN FALLS, AND THE TOWN OF RAMAH REGARDING THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY

WHEREAS, the City Council supported and the voters in the region approved a ten (10) year extension on the collection of a one-percent sales tax to be used on a voter approved list of capital projects, maintenance programs and City-sponsored transit activities from 2015 to 2024, administered by the Pikes Peak Rural Transportation Authority ("PPRTA"); and

WHEREAS, the City Council approved the "First Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, The City of Colorado Springs, The City of Manitou Springs, The Town of Green Mountain Falls, and the Town of Ramah Regarding the Pikes Peak Rural Transportation Authority" ("IGA"), thus setting forth the City's inclusion in the PPRTA; and

WHEREAS, the PPRTA Board wishes to refer to the voters of the region a ballot question to the November 2017 coordinated election to amend the project list for PPRTA capital projects to include the widening of I-25 within unincorporated El Paso County north of Monument to the El Paso County line; and

WHEREAS, pursuant to the IGA, any amendment to the IGA requires the unanimous consent of all of the participating entities by a two-thirds (2/3) vote of each governing body; and

WHEREAS, this second amendment to the IGA sets forth, pending additional funding through other non-PPRTA sources, the provision of \$5,000,000 in PPRTA funds for two (2) years, for a total of \$10,000,000, for the widening project; and

WHEREAS, pursuant to Colorado Revised Statutes § 29-1-203, City Council has the authority to approve an IGA between the PPRTA and the City of Colorado Springs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS THAT:

Section 1. The City Council hereby approves the "Second Amended and Restated Establishing Intergovernmental Agreement among El Paso County, Colorado, The City of Colorado Springs, The City of Manitou Springs, The Town of Green Mountain Falls, and the Town of Ramah regarding the Pikes Peak Rural Transportation Authority" ("Second Amended and Restated IGA"), which is attached hereto and incorporated herein as Exhibit A.

Section 2. On behalf of the City, the Council President is hereby authorized to execute the Second Amended and Restated IGA.

Section 3. The Second Amended and Restated IGA shall not be deemed effective unless the ballot question is approved by a majority of the registered qualified electors voting on such question at the coordinated election held on November 7, 2017.

DATED at Colorado Springs, Colorado, this _____ day of _____ 2017.

Council President

ATTEST:

Sarah B. Johnson, City Clerk