

**RESOLUTION NO. \_\_\_\_\_ - 14**

**A RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR PIKES PEAK RURAL TRANSPORTATION AUTHORITY FUNDED CAPITAL PROJECTS, MAINTENANCE PROGRAMS AND CITY-SPONSORED TRANSIT ACTIVITIES**

WHEREAS, the Colorado Springs City Council supported and the voters in the region approved a ten (10) year extension on the collection of a one-percent (1%) 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") in November of 2012; and

WHEREAS, the previously approved Intergovernmental Agreement as amended between the City of Colorado Springs ("City") and the PPRTA will expire by its terms on December 31, 2014 and Council finds that an updated Intergovernmental Agreement is needed to implement the extended term and to set forth procedures for the funding of the capital projects, maintenance programs and City-sponsored transit activities authorized by the November 2012 vote; and

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

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 Intergovernmental Agreement for Pikes Peak Rural Transportation Authority Funded Capital Projects, Maintenance Programs and City-Sponsored Transit Activities" ("IGA"), a true copy of which is attached hereto and incorporated herein by reference, effective the first (1<sup>st</sup>) day of January, 2015.

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

DATED at Colorado Springs, Colorado, this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

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Keith King, Council President

ATTEST:

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Sarah B. Johnson, City Clerk