

RESOLUTION NO. __-21

A RESOLUTION BY CITY COUNCIL DECLARING THE FOURTH AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT REGARDING THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY TO COMPLY WITH THE ADEQUATE REPRESENTATION REQUIREMENT OF RESOLUTION 97-21

WHEREAS, the City Council approved the "Fourth 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" ("Fourth Amended IGA") setting forth the weighted voting structure for the PPRTA Board of Directors in Resolution 149-21; and

WHEREAS, the City Council consented to the Town of Calhan becoming a member of the Pikes Peak Rural Transportation Authority ("PPRTA") pursuant to the terms in the IGA and upon the condition of adequate representation of the City on the Board of Directors in Resolution 97-21.

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

Section 1. The City Council hereby declares the weighting voted structure set forth within the Fourth Amended IGA complies with City Council's requirement set forth within Resolution 97-21 requiring adequate representation of the City of Colorado Springs on the PPRTA Board of Directors.

Dated at Colorado Springs, Colorado this _____ day of _____, 2021.

Council President

ATTEST:

Sarah B. Johnson, City Clerk