

A RESOLUTION ADOPTING FINAL FORM OF INTERGOVERNMENTAL AGREEMENT FOR THE EXCLUSION OF CERTAIN PROPERTY FROM THE DONALD WESCOTT FIRE PROTECTION DISTRICT

WHEREAS, the City Council finds that it is in the City's interest to cooperate with neighboring jurisdictions to provide for continuous fire protection and emergency first response services; and

WHEREAS, certain annexed areas of the City have been served by the Donald Wescott Fire Protection District ("Wescott FPD"); and

WHEREAS, the City and Wescott FPD have contemplated that upon the construction and staffing of City Fire Station 22, the City would undertake exclusion from Wescott FPD of areas to be served by City Fire Station 22; and

WHEREAS, City Fire Station 22 has been constructed and will be fully staffed and operational in 2016; and

WHEREAS, Wescott FPD has cooperated with the City in suggesting a two-year, two-phase exclusion process that will provide for an orderly transition of primary responsibility for fire protection and emergency first response services and will promote the continued viability and operation of Wescott FPD; and

WHEREAS, the Intergovernmental Agreement (the "IGA") attached hereto as Exhibit "A" and made a part hereof, together with IGA exhibits that detail the forms of petitions and joint agreements and plans for exclusion, as required by law, set forth the terms and conditions of a mutually agreeable plan to undertake exclusion of property from Wescott FPD;

WHEREAS, pursuant to Resolution 16-9 of the Board of Directors of Wescott FPD, the district has approved the IGA.

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

Section 1. The City Council now adopts this resolution approving the IGA attached hereto as Exhibit "A."

Section 2. The City Council further authorizes the Mayor to execute the IGA and further authorizes the Mayor and city staff to take such actions and to execute such

instruments and documents as necessary for the filing of court petitions for exclusion of property from Wescott FPD, according to the terms and conditions of the IGA.

Dated at Colorado Springs, Colorado this _____ day of _____, 2016.

Council President

ATTEST:

Sarah B. Johnson, City Clerk

EXHIBIT "A"

(IGA)