

## RESOLUTION NO. \_\_\_\_\_ -18

## A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AMONG COLORADO SPRINGS UTILITIES, THE CITY OF COLORADO SPRINGS, EL PASO COUNTY, THE EL PASO-TELLER COUNTY E911 AUTHORITY, TELLER COUNTY, AND THE CITY OF FOUNTAIN TO ACQUIRE DIGITAL ORTHORECTIFIED IMAGERY IN 2018

WHEREAS, the City of Colorado Springs ("City"), Colorado Springs Utilities ("Utilities"), El Paso County, Teller County, and the El Paso-Teller County E911 Authority entered into an agreement called the Pikes Peak Geospatial Alliance Intergovernmental Agreement, dated June 24, 2004 ("PPGA IGA") which established the Pikes Peak Geospatial Alliance ("PPGA"); and

WHEREAS, the purpose of the PPGA is to acquire geospatial data and technologies for the benefit of its members; and

WHEREAS, pursuant to the PPGA IGA, members of the PPGA may enter into a memorandum of understanding to cooperatively acquire geospatial data, which such memorandum of understanding shall provide cost sharing arrangements for the geospatial data acquisition projects between the PPGA members and non-member participants to such projects; and

WHEREAS, in accordance with the PPGA IGA, the PPGA has conducted six past projects for acquisition of geospatial data through aerial photography pursuant to memoranda of understanding entered into in the years 2004, 2007, 2009, 2011, 2014 and 2016; and

WHEREAS, participation in the past PPGA memoranda of understanding for the joint acquisition of geospatial data has been beneficial to the City and Utilities and has resulted in reduced costs for the acquisition of such data; and

WHEREAS, the City, Utilities, El Paso County, the El Paso-Teller County E911 Authority, and Teller County, as members of the PPGA, along with the City of Fountain, as a non-member participant (collectively, the "Parties"), wish to enter into a memorandum of understanding for the acquisition of geospatial data (the "Project"); and

WHEREAS, the City Council of the City of Colorado Springs ("City Council") has determined that it is in the best interests of the City and Utilities to share the costs of geospatial data acquisition in the manner set forth in the memorandum of understanding attached hereto and incorporated herein ("MOU" or "Memorandum of Understanding").

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

Section 1. The City Council finds that participation in the Project by approval of the Memorandum of Understanding attached hereto and incorporated herein is in the best interests of the citizens of the City of Colorado Springs and ratepayers of Colorado Springs Utilities and further approves the Memorandum of Understanding.

Section 2. The City Council hereby authorizes the Mayor of the City of Colorado Springs or his designee, on behalf of the City, and the Chief Executive Officer of Colorado Springs Utilities or his designee, on behalf of Utilities, to execute the Memorandum of Understanding attached to this Resolution on behalf of the City of Colorado Springs and Colorado Springs Utilities.

Dated at Colorado Springs, Colorado, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Sarah B. Johnson, City Clerk