I, Sarah B. Johnson, City Clerk of the City of Colorado Springs, Colorado, do hereby certify that the attached is a true and correct copy of Resolution No. 97-21, adopted by the City Council of the City of Colorado Springs, Colorado on the 13th day of July 2021, the original of which is on record in the City Clerk's Office. Contents: sixteen pages.

Dated in Colorado Springs, Colorado, this 14th day of July 2021.

Sarah B. John Son Ait Clerk

RESOLUTION NO. 97-21

A RESOLUTION BY CITY COUNCIL IN FAVOR OF THE TOWN OF CALHAN'S REQUEST TO JOIN THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY

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

Section 1. That the City of Colorado Springs City Council finds that Section 12.3 of the 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 for the formation of the Pikes Peak Rural Transportation Authority (commonly referred to as the "Establishing IGA"), provides that, "In no event shall an additional municipality or county become a party to this Agreement without the unanimous consent of the existing parties to the Agreement, Such assent shall be determined by a majority vote of the governing bodies of each existing party to the Agreement."

Section 2. The City Council consents to the Town of Calhan becoming a member of the Pikes Peak Rural Transportation Authority pursuant to the terms of the Establishing IGA, and upon condition of adequate representation of the City of Colorado Springs on the Pikes Peak Rural Transportation Authority Board of Directors.

Dated at Colorado Springs, Colorado this 13th day of July 2021.

Council President

ATTEST: