RESOLUTION NO. 113 - 23

A RESOLUTION BY CITY COUNCIL RESCINDING RESOLUTION NO. 99-23 AND ADOPTING A NEW RESOLUTION IN FAVOR OF THE CITY OF FOUNTAIN'S REQUEST TO JOIN THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY (PPRTA)

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 Fifth 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, the Town of Ramah and the Town of Calhan Regarding 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 Establishing IGA.

Section 2. The City Council rescinds Resolution 99-23 and adopts this new resolution consenting to the City of Fountain 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 as is currently set forth in the Establishing IGA.

Dated at Colorado Springs, Colorado this 8th day of August 2023

Randy Helms, Council President

Sarah B. Johnson, City Clerke SELL