

TOWN OF TIMNATH, COLORADO

RESOLUTION NO. 26, SERIES 2013

**A RESOLUTION AUTHORIZING AND RATIFYING THE TOWN MANAGER'S
EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
FORT COLLINS**

WHEREAS, the Town Council of the Town of Timnath ("Town") has the power to pass resolutions pursuant to C.R.S. § 31-15-103; and

WHEREAS, the Council, on February 12, 2013 approved Ordinance No. 1, Series 2013 entitled "An Ordinance Approving the Fifth Amendment to the February 17, 2009 Intergovernmental Agreement Entered into Between the Town of Timnath and the City of Fort Collins", hereinafter referred to as the IGA Amendment #5; and

WHEREAS, the completion deadline for various obligations of both parties under the IGA Amendment #5 is August 12, 2013; and

WHEREAS, the IGA Amendment #5 authorizes the City Manager of Fort Collins to execute an extension of the completion deadline; and

WHEREAS, the IGA Amendment #5 also authorizes an officer or employee of Timnath to execute an extension as authorized by motion or resolution; and

WHEREAS, the Town Manager of Timnath and the City Manager of Fort Collins have executed the attached (dated August 6, 2013) agreeing to an extension of the expiration date to December 1, 2013.

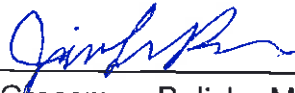
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Repeal

The Town Council hereby authorizes and ratifies the Town Manager's approval of an extension of the IGA Amendment #5 to December 1, 2013.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON AUGUST 13, 2013.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk





August 9, 2013

Mr. Darin Atteberry
City Manager
City of Fort Collins
300 LaPorte Avenue
Fort Collins, CO 80521

Dear Darin:

Per this letter, I am requesting an extension to the intergovernmental agreement (IGA) between the City of Fort Collins and the Town of Timnath, approved February 12, 2013, by the Town Council. This extension is authorized and warranted under the IGA because, even though the City and Town have been working diligently to finalize the amendments of the FCGMA and TGMA as contemplated, additional time is needed in order to accomplish that goal. The current expiration date for the IGA is August 12, 2013. We are requesting an extension to December 1, 2013. If you agree with this determination and this extension, please so indicate by signing below.

Also, at its meeting on August 13th, 2013, the Town Council will be adopting a resolution ratifying approval of my execution of this letter agreement. Upon adoption of this resolution, a copy will be forwarded to the City for your records.

I look forward to working with you to complete the IGA by December 1.

Sincerely,

April D. Getchius, AICP
Town Manager

Approved:

Darin Atteberry, City Manager
City of Fort Collins

Date