

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 42, SERIES 2013**

**A RESOLUTION AUTHORIZING 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 Town Council extended the term of that agreement to December 1, 2013; and

WHEREAS, there are ongoing discussions with the City of Fort Collins toward a finalized agreement but it will not be complete by December 1, 2013; and

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

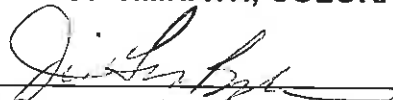
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Repeal

The Town Council hereby authorizes the Town Manager's approval of an extension of the IGA Amendment #5 to March 31, 2014.

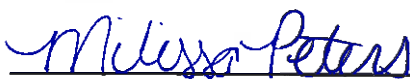
INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON NOVEMBER 12, 2013.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk





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NOV 19 2013
BY:

November 13, 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, entered into as of February 17, 2009, and most recently amended by letter agreement dated August 9, 2013. 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 December 1, 2013. We are requesting an extension to March 31, 2014. If you agree with this determination and this extension, please so indicate by signing below.

Also, at its meeting on November 12th, 2013, the Town Council adopted a resolution approving my execution of this letter agreement. A copy of the resolution is attached for the City's records.

I look forward to working with you to complete the IGA by March 31, 2014.

Sincerely,

April D. Getchius, AICP
Town Manager

Approved:

Darin Atteberry, City Manager
City of Fort Collins

11/17/13
Date