

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 33, SERIES 2014**

**A RESOLUTION AUTHORIZING THE TOWN MANAGER'S EXTENSION OF
VARIOUS DEADLINES UNDER THE FEBRUARY 17, 2009 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 Town entered into an Intergovernmental Agreement (the "IGA") with the City of Fort Collins (the "City") governing, among other items, the growth management areas of the Town and the City, and setting forth deadlines in Sections 2.2(b) and 2.3(b) for the completion of amendments to the City's and the Town's growth management areas.

WHEREAS, the IGA has been amended from time to time, including a fifth amendment thereto ("Amendment No. 5"), which authorized extension of the deadlines in Section 2.2(b) and Section 2.3(b) by letter agreement to be executed by the Town Manager upon authorization by the Town Council in the form of a motion or resolution.

WHEREAS, pursuant to Amendment No. 5, the Town has previously authorized extensions of the deadlines in Section 2.2(b) and Section 2.3(b) of the IGA to December 1, 2013, and then to May 15, 2014; and

WHEREAS, there are ongoing discussions between the Town and the City toward finalized growth management areas for both jurisdictions, but despite diligent efforts on the part of both parties, these discussions will not be complete by May 15, 2014; and

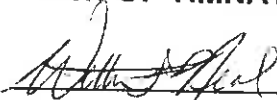
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1.Extension Authorization

The Town Council hereby authorizes the Town Manager's approval of an extension of the deadlines in Sections 2.2(b) and 2.3(b) of the IGA until July 25, 2014, and the Town Council further authorizes the Town Manager to administratively approve subsequent extensions by letter agreement, if needed, without further Town Council authorization.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON MAY 13, 2014.

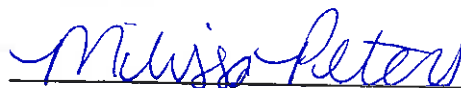
TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ACTING MAYOR

ATTEST:



Milissa Peters, Town Clerk

