TOWN OF SUPERIOR RESOLUTION NO. R-4 SERIES 2020

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING A MEMORANDUM OF UNDERSTANDING WTH WITH BOULDER COUNTY FOR COSTS ASSOCIATED WITH THE EXPANSION OF THE HAZARDOUS MATERIALS MANAGEMENT FACILITY

WHEREAS, the Amended Intergovernmental Agreement between the Town, Boulder County and other municipalities for Hazardous Materials Management (the "IGA") was approved by Resolution #R-56, Series 2018 on October 22, 2018;

WHEREAS, the parties to the IGA wish to clarify the payment of costs under the IGA by executing a Memorandum of Understanding in the form attached hereto; and

WHEREAS, the Board wishes to approve the Memorandum of Understanding.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

<u>Section 1</u>. The Memorandum of Understanding for Costs Associated with the Expansion of the Hazardous Materials Management Facility is hereby approved in substantially the same form as attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 13th day of January, 2020.

Clint Folsom, Mayor

ATTEST

Phyllis L. Hardin, Town Clerk-Treasurer

This MOU was not approved by all members of the IGA.