TOWN OF SUPERIOR RESOLUTION NO. R-19 SERIES 2020

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE BOULDER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES

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

<u>Section 1.</u> The Amendment to the Intergovernmental Agreement between the Town and the Boulder County Sheriff's Office for Law Enforcement Services is hereby approved in substantially the same form as attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 24th day of February, 2020.

Clint Folsom, Mayor

Physlis L. Hardin

Town Clerk-Treasurer

THIS INTERGOVERNMENTAL AGREEMENT ("IGA") AMENDMENT is entered into by and between the Board of County Commissioners on behalf of the County of Boulder, State of Colorado, a body corporate and politic, for the benefit of the Boulder County Sheriff's Department ("County") and the Town of Superior ("Contractor"). County and Contractor are each a "Party," and collectively the "Parties."

In consideration of the mutual covenants contained in this IGA AMENDMENT, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

- 1. Paragraph 1. a. is amended to state:
 - a. <u>Town Personnel</u>. During the term of this Agreement, the Sheriff's Office will use funds provided by the Town to identify the personnel of the Sheriff's Office Operations Division who will then be assigned to the Town (the "Town Personnel"). The positions will be determined by the Sheriff's Office and the Town on an annual basis in accordance with the proposed budget supplied to the Town by the Sheriff's Office as indicated in paragraph 2.a and approved by the Town as indicated in paragraph 2.b.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Parties have executed and entered into this IGA as of the latter day and year indicated below.

| SIGNED for and on behalf of Boulder | |
|---|--|
| County | SIGNED for and on behalf of Contractor |
| Signature: ARNEE | Signature: Clart Hosen |
| Name: Deb Gardner | Name: Clint Folsom |
| Title: Chair, Board of County Commissioners | Title: Mayor |
| Date: 03 03 2020 | Date: February 24,2020 |
| ↓↓For Board-signed documents only↓↓ | |
| Attest Signature: Initial | Attest: Physics Syntages in Town Chark |
| Attestor Name: Cecilia Lacey | Town Cock 19 |
| Attestor Title: Clerk to the board of commissioners | SEAL |
| SEAL OF | * COLORAV |