

**TOWN OF SUPERIOR
RESOLUTION NO. R-3
SERIES 2024**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR MAKING THE TRIENNIAL DETERMINATION FOR THE
CONTINUATION OF THE ROCKY FLATS STEWARDSHIP COUNCIL**

WHEREAS, the City and County of Broomfield, the Counties of Boulder and Jefferson, the Cities of Arvada, Boulder, Golden, Northglenn, Thornton and Westminster, and the Town of Superior entered into an intergovernmental agreement dated February 13, 2006, which was amended on February 6, 2012 and February 8, 2018 ("IGA"), and established the Rocky Flats Stewardship Council, a separate legal public entity created by such IGA as permitted by Colorado Constitution Article XIV and C.R.S. § 29-1-204 (the "Stewardship Council");

WHEREAS, the Stewardship Council was established to allow local governments to continue working together on issues related to the long-term protection of Rocky Flats, as described in the IGA;

WHEREAS, pursuant to the IGA, the Stewardship Council shall terminate absent, *inter alia*, the unanimous triennial determination by all Parties that the Stewardship Council should continue for another three years; and

WHEREAS, the Board of Trustees desires to make a determination concerning the continuation of the Stewardship Council.

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

Section 1. The Board of Trustees hereby determines that it is not desirable for the Stewardship Council to terminate at this time, and that the Stewardship Council should continue for an additional 3 years from the date of February 13, 2024, pursuant to the IGA.

ADOPTED this 8th day of January, 2024.

ATTEST:


Lydia Yecke, Town Clerk




Mark Lacis, Mayor