

CITY OF LEADVILLE, COLORADO
RESOLUTION 19
Series of 2017

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LEADVILLE, COLORADO APPROVING AN
INTERGOVERNMENTAL AGREEMENT FOR THE INTERMOUNTAIN
TRANSPORTATION PLANNING COMMISSION AND APPOINTING
THE CITY'S REPRESENTATIVE TO THE REGIONAL
TRANSPORTATION PLANNING COMMISSION**

WHEREAS, the Intermountain Transportation Planning Region ("TPR") is located within Colorado Department of Transportation (CDOT) Region 3, and consists of Lake, Eagle, Garfield, Pitkin and Summit counties; and

WHEREAS, the City has been provided with a copy of *An Intergovernmental Agreement for the Intermountain Transportation Planning Commission* (the "TPC IGA"); and

WHEREAS, a copy of the TPC IGA is attached to this Resolution as **Exhibit 1**; and

WHEREAS, the parties to the TPC IGA are identified on page one of the TPC IGA and include governing bodies or officials having charge of transportation-related public improvements within their respective jurisdictional boundaries within the Intermountain TPR; and

WHEREAS, the City desires to cooperate with these other parties and CDOT in certain transportation planning activities, including but not limited to determining the mobility needs of the Intermountain TPR and incorporating the needs and recommendations of the Intermountain TPR into the Statewide Transportation Plan; and

WHEREAS, the TPC IGA establishes the Regional Transportation Planning Commission ("TPC") and requires the City to designate one (1) representative on the TPC for the Intermountain TPR; and

WHEREAS, the City Council desires to approve the TPC IGA and designate Gabby Voeller as the City's representative on the TPC; and

WHEREAS, as set forth in the TPC IGA, the TPC is responsible for:

- Reviewing CDOT transportation planning activities within the Intermountain TPR;
- Suggesting updates and amendments, as necessary, to the State Transportation Plan;
- Selecting a representative to the Transportation Advisory Committee;
- Participating in the State Transportation Improvement Program development process; and

WHEREAS, the City Council desires to designate each of the Mayor, Mayor Pro Tem, and the City Administrative Services Manager, and their respective successors, as qualified alternates who shall each be authorized to attend and participate in TPC meetings in the event that the City's designated representative is unable to attend.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

Section 1. The City Council hereby (a) adopts the above recitations as findings of the City Council; (b) approves the TPC IGA in substantially the form attached hereto as **Exhibit 1**; (c) authorizes the City Administrative Services Manager and the City Attorney, in consultation with the Mayor, to make such changes as may be needed to the TPC IGA to correct any nonmaterial errors or language that do not increase the obligations of the City; and (d) authorizes the Mayor to execute the TPC IGA on behalf of the City.

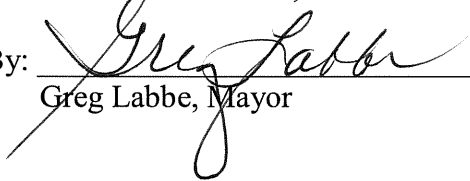
Section 2. The City Council hereby appoints Gabby Voller as the City's representative on the TPC. The appointment authorized by this Section 2 shall be effective as of the effective date of this Resolution. Ms. Voller shall serve as the TPC representative until such time as her successor is appointed by motion or resolution of City Council. Ms. Voller's appointment may be terminated at any time by motion or resolution of City Council. In the event that Ms. Voller is unable to attend TPC meetings, the Mayor, Mayor Pro Tem or the City's Administrative Services Manager shall all be qualified to attend and participate in TPC meetings as duly designated alternate representatives of the City.

Section 3. Effective Date. This Resolution shall take effect upon its adoption by the City Council.

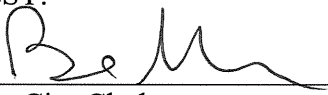
ADOPTED the 19 day of September, 2017, by a vote of 6 in favor, 0 against, and 1 absent.

CITY OF LEADVILLE, COLORADO

By: _____


Greg Labbe, Mayor

ATTEST:



Deputy City Clerk

Exhibit 1
*An Intergovernmental Agreement for the
Intermountain Transportation Planning Commission*

