

**RESOLUTION NO. 15-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CASTLE PINES, COLORADO  
APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL  
AGREEMENT WITH DOUGLAS COUNTY REGARDING THE COLLECTION AND  
DELIVERY OF THE COUNTYWIDE SALES AND USE TAX**

**WHEREAS**, Part 2 of Article 1 of Title 29 of the Colorado Revised Statutes, as amended, authorizes and enables governmental entities within the State of Colorado to enter into cooperative agreements or contracts with one another to provide such functions, services or facilities lawfully authorized to each of them; and

**WHEREAS**, the City of Castle Pines (the “City”) and Douglas County (the “County”) have entered into an intergovernmental agreement dated January 1, 2012, setting forth the terms and conditions of the City’s participation in the County Sales and Use Tax program (the “Agreement”); and

**WHEREAS**, the Agreement sets forth certain obligations of the City and the County concerning the collection and distribution of County taxes to ensure all such taxes actually collected are fully and properly distributed; and

**WHEREAS**, in Paragraph 9.b. of said Agreement, the City had designated the “City Sales Tax Administrator” as the person to receive all notices, demands, requests or other communications required under the Agreement, and the County had designated the “County Sales Tax Specialist” as the person to receive all notices, demands, requests or other communications required under the Agreement; and

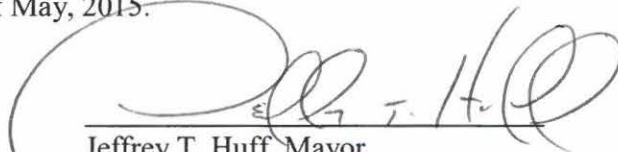
**WHEREAS**, the City and County desire to amend the Agreement by changing the designation of the persons to receive all notices, demands, requests or other communications, required under the Agreement, from “City Sales Tax Administrator” to “Deputy City Treasurer”, with regards to the City, and from “County Sales Tax Specialist” to “Finance Specialist”, with regards to the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:**

**Section 1.** The City Council hereby (a) approves the First Amendment to Intergovernmental Agreement with Douglas County Regarding the Collection and Delivery of Countywide Sales and Use Tax, in substantially the form attached hereto as **Exhibit A**, (b) authorizes the City Attorney to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the IGA as may be appropriate that do not substantially increase the obligations of the City, and (c) authorizes the Mayor to execute the same on behalf of the City.

**Section 2. Effective Date.** This Resolution shall take effect upon its approval by the City Council.

**INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES** by a vote of 5 in favor, 0 against and 2 absent this 12 day of May, 2015.

  
\_\_\_\_\_  
Jeffrey T. Huff, Mayor

ATTEST:

Approved as to form:

  
\_\_\_\_\_  
Bruce Roome, CMC, City Clerk  
\_\_\_\_\_  
Linda C. Michow, City Attorney

**EXHIBIT A**

**FIRST AMENDMENT TO IGA**

**REGARDING THE COLLECTION AND DELIVERY OF THE COUNTYWIDE SALES**

**AND USE TAX**