## **RESOLUTION NO. 25-04**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE CITY'S PARTICIPATION IN AND FUNDING OF THE DOUGLAS COUNTY YOUTH INITIATIVE PROGRAM

WHEREAS, the City of Castle Pines (the "City"), is empowered pursuant to Section 29-1-203, C.R.S. to cooperate with other governmental units to make the most efficient and effective use of governmental powers and responsibilities; and

WHEREAS, the Douglas County Youth Initiative Program ("DCYI") is an intergovernmental effort to serve local youth, collaborate effectively for youth-related services, advocate for system improvements that will better serve youth and families in the community, and support youth and encourage their contributions to the broader community; and

WHEREAS, DCYI is implemented through cost-sharing and that certain Intergovernmental Agreement Concerning the Implementation and Funding of the Douglas County Youth Initiative Program (the "IGA"), and current parties to the IGA include the City, the County of Douglas, Douglas County Libraries, Douglas County School District RE-1, the Town of Parker, the Town of Castle Rock, the City of Lone Tree, and Highlands Ranch Metropolitan District (the "Parties"); and

WHEREAS, the Parties desire to extend the term of the IGA and to set the Parties' funding contributions for calendar year 2025; and

WHEREAS, the Parties desire to enter into an Amended and Restated Intergovernmental Agreement Concerning the Continued Implementation and Funding of the Douglas County Youth Initiative Program (the "Amended and Restated IGA"); and

WHEREAS, the City Council desires to establish the City's annual contribution of Twenty-Five Thousand Dollars (\$25,000.00) for the year 2025; and

WHEREAS, the City Council further desires to approve the Amended and Restated IGA in substantially the same form attached hereto as Exhibit 1.

## 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 Amended and Restated IGA in substantially the form attached hereto as **Exhibit 1**; (b) allocates the yearly contribution for 2025 of Twenty-Five Thousand Dollars (\$25,000.00); (c) authorizes the City Attorney, in consultation with the City Manager, to make such changes as may be necessary to correct any non-material errors that do not increase the obligations of the City; and (d) authorizes the City Manager to execute the Amended and Restated IGA when in final form.
- **Section 2.** This Resolution shall be effective immediately upon approval of the City Council of the City of Castle Pines.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE OF SIX IN FAVOR AND ZERO AGAINST THIS 14<sup>th</sup> DAY OF JANUARY, 2025.



By: Tracy Engerman (Jan 16, 2025 20:45 MST)

Tracy Engerman, Mayor

ATTEST:

Approved as to Form:

By:

Linda Michow (Jan 17, 2025 12:12 MST

Judy A. Egbert, MMC, Acting City Clerk

Linda Michow, City Attorney

## EXHIBIT 1 AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE CONTINUED IMPLEMENTATION AND FUNDING OF THE DOUGLAS COUNTY YOUTH INITIATIVE PROGRAM