

**Town of Basalt, Colorado
Resolution No. 28
Series of 2017**

**A RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO,
APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR THE
INTERMOUNTAIN TRANSPORTATION COMMISSION AND APPOINTING BASALT
REPRESENTATIVE TO THE COMMISSION**

RECITALS

A. The Town of Basalt has the authority pursuant to Section 1.3 (c) of the Home Rule Charter to enter into intergovernmental agreements with other units of local governmental or special district by ordinance or resolution.

B. The Basalt Town Council wishes to continue participation in the Intermountain Transportation Commission.

C. The Town of Basalt desires to designate its representative to the Intermountain Transportation Commission and certify the appropriate officials.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO:

1. The above recitals and all exhibits are incorporated herein by this reference, and the Town Council makes all of the findings of fact, determinations and conclusions contained herein.

2. The Town Council hereby approves the IGA attached here as Exhibit A.


3. The Town Council hereby appoints the Town Manager as the local jurisdiction's representative to the Intermountain Transportation Commission and the Planning Director as the Alternate and authorizes the attached certification.

INTRODUCED, READ AND ADOPTED by the Council of the Town of Basalt, Colorado on this 14th day of November 2017, by a vote of 6 to 0.

TOWN OF BASALT, COLORADO

By: 
Jacquie R. Whitsitt, Mayor

ATTEST:



Pamela K. Schilling, Town Clerk



EXHIBIT A

**AN INTERGOVERNMENTAL AGREEMENT FOR
THE INTERMOUNTAIN TRANSPORTATION PLANNING COMMISSION**

THIS AGREEMENT, effective as of _____, by and among the following:

1. Eagle County
2. Garfield County
3. Lake County
4. Pitkin County
5. Summit County
6. Town of Avon
7. Town of Basalt
8. Town of Eagle
9. Town of Gypsum
10. Town of Minturn
11. Town of Red Cliff
12. Town of Vail
13. Town of Carbondale
14. City of Glenwood Springs
15. Town of New Castle
16. Town of Parachute
17. City of Rifle
18. Town of Silt
19. City of Leadville
20. City of Aspen
21. Town of Snowmass Village
22. Town of Blue River
23. Town of Breckenridge
24. Town of Dillon
25. Town of Frisco
26. Town of Silverthorne
27. Town of Montezuma
28. Roaring Fork Transportation Authority

WHEREAS, the parties to this Agreement which are political subdivisions of the State of Colorado have the authority pursuant to Article XIV, section 18 of the Colorado Constitution and Section 29-1-201 *et seq.*, Colorado Revised Statutes, to enter into intergovernmental agreements for the purpose of providing any service or performing any function which they can perform individually, and;

WHEREAS, the Rules and Regulations for the Statewide Transportation Planning Process and Transportation Planning Regions, Section IV, Transportation Planning Regions, Item F, specify that the long-range transportation plans for *the Town of Basalt* shall be integrated and consolidated into the Regional Transportation Plan for the Intermountain Transportation Planning Region, and;

WHEREAS, Section 43-1-1101 C.R.S. recognizes Regional Planning Commissions as the proper forum for required transportation planning, and;

WHEREAS, Section 43-1-1102 C.R.S. requires that Regional Planning commissions formed for the purpose of transportation planning must be formed pursuant to Section 30-28-105 C.R.S., and;

WHEREAS, the parties to this Agreement desire to cooperate with the Colorado Department of Transportation in the transportation planning activities to determine the mobility needs of the Intermountain Transportation Planning Region, and incorporate the needs and recommendations of the Intermountain Transportation Planning Region into the Statewide Transportation Plan, and;

WHEREAS, the Intermountain Planning Region consisting of the areas within the counties of Eagle, Garfield, Lake, Pitkin and Summit was designated in the Rules for the Statewide Transportation Planning process as adopted by the Transportation Commission of Colorado and effective October 30, 1992, and;

WHEREAS, the parties to this Agreement are governing bodies or officials having charge of public improvements within their jurisdictions in the Intermountain Planning Region, and;

WHEREAS, pursuant to Section IV-B of the Rules, the parties to this Agreement represent units of general purpose local governments representing at least 75% of the population and 50% of the land area of the Intermountain Transportation Planning Region.

NOW, THEREFORE, the parties hereby mutually agree as follows:

1. Designation of Regional Transportation Planning Commission. The parties to this Agreement shall have one representative each on the Regional Planning Commission for the Intermountain Transportation Planning Region.
2. Responsibilities of the Regional Transportation Planning Commission. The Regional Transportation Planning Commission shall be responsible for reviewing the progress and product of the Colorado Department of Transportation or their designee related to transportation planning and analysis activities to incorporate the needs and recommendations of the Intermountain Transportation Planning Region, suggesting updates and amendments as necessary to the State Transportation Plan pursuant to all applicable federal and state laws and rules or regulations including public participation provisions, selecting a representative to the Transportation Advisory Committee, and participating in the State Transportation Improvement Program development process.

3. Contracting. The Regional Planning Commission may, with the consent of the parties to this Agreement, contract the services of other eligible individuals or entities to carry out all or any portions of the responsibilities assumed by the Regional Transportation Planning Commission under this Agreement.
4. Distribution of state or federal funds. The Regional Transportation Planning Commission may, through contracts or Memoranda of Agreement, receive and expend state or federal funds designated for regional transportation planning.
5. Term of Agreement. This Agreement shall remain in full force and effect for so long as the parties to this Agreement consider necessary to review completion by the Colorado Department of Transportation of a Regional Transportation Plan for the Intermountain Transportation Planning Region or for periodic updates or amendments as may be required. Any party to this Agreement may, however, terminate its participation in this Agreement six months after providing written notice of such termination to the other parties of this Agreement. This Agreement may be terminated at any time by agreement of all parties to this Agreement unless a grant contract is in effect with the State. In this case, the State must approve such termination and arrangements for completing the project.
6. Modifications and Changes. The terms of this Agreement may be modified at any time by agreement of all parties to this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, Exhibit A, on the day first written above as evidenced by the attached certification designating the local jurisdiction's representative to the Intermountain Transportation Planning Commission and certified by the appropriate authorized official.

TOWN OF BASALT, COLORADO

By: 
Jacques R. Whitsitt, Mayor

ATTEST:


Pamela K. Schilling, Town Clerk



CERTIFICATION OF PARTICIPATION

In

AN INTERGOVERNMENTAL AGREEMENT FOR THE INTERMOUNTAIN
TRANSPORTATION PLANNING COMMISSION

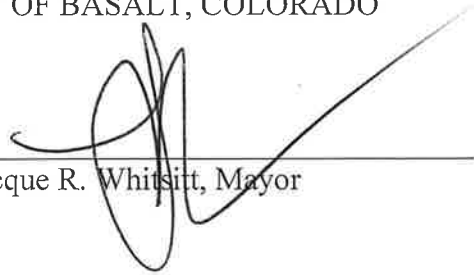
This is to certify that the Town of Basalt has agreed to participate in an Intergovernmental Agreement for the Intermountain Transportation Planning Commission as detailed in the attached Resolution No. 28, Series of 2017. The Town of Basalt is designating the Town Manager as their representative and the Planning Director as the Alternate.

In Witness Whereof, The Town of Basalt has executed this Agreement, Exhibit "A" on the day first written above as evidenced by this certification

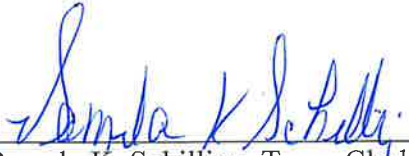
TOWN OF BASALT, COLORADO

By: _____

Jacque R. Whitsitt, Mayor



ATTEST:



Pamela K. Schilling, Town Clerk

