RESOLUTION NO. <u>2020-138</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BRIGHTON, COLORADO, AND THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

WHEREAS, the City of Brighton, Colorado ("City"), and the Brighton Housing Authority ("Authority") entered into a Memorandum of Agreement (MOA) in 2013 with regard to staff, financial resources, and expertise to facilitate and assist the Authority by the provision of general management, business advice, program performance, administrative, fiscal, and accounting services; and

WHEREAS, the City and the Authority entered into the First Amendment to the MOA on December 18, 2018; and

WHEREAS, the City and the Authority entered into the Second Amendment to the MOA on December 17, 2019; and

WHEREAS, the MOA is set to expire on December 31, 2020; and

WHEREAS, the Parties now desire to enter into a new MOA; and

WHEREAS, Section 18(2)(a) of Article XIV of the Colorado Constitution and Sections 29-1-201, et seq., and 29-20-105 of the Colorado Revised Statutes authorize and encourage local governmental entities to cooperate by contracting with one another for their mutual benefit.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:

<u>Section 1</u>.   The MOA is hereby approved.

<u>Section 2</u>.   The Mayor and the City Clerk are hereby authorized to execute and deliver such Agreement on behalf of the City in substantially the form presented at this meeting, with such technical additions, deletions, and variations as the City Attorney may deem necessary or appropriate and not inconsistent with this Resolution.

<u>Section 3</u>.   All resolutions or parts of resolutions of the City in direct conflict herewith are hereby rescinded.

RESOLVED AND PASSED THIS 15th DAY OF December, 2020.

CITY OF BRIGHTON, COLORADO

_____
GREGORY MILLS, Mayor

ATTEST:

_____
NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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JACK D. BAJOREK, City Attorney