

RESOLUTION NO. 2018-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE THIRD AMENDMENT TO THE AGREEMENT AMONG ADAMS COUNTY, CITY AND COUNTY OF BROOMFIELD, AND THE MUNICIPALITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, AND WESTMINSTER TO ESTABLISH THE NORTH METRO TASK FORCE AS A LEGAL ENTITY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

WHEREAS, an intergovernmental agreement (“IGA”) entered into in 2007, by and among Adams County, City and County of Broomfield, and the municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster, formed the North Metro Task Force (“NMTF”) as a separate legal entity, and established a Governing Board comprised of the various Chiefs of Police of the municipalities and the Adams County Sheriff; and

WHEREAS, the United States Department of Justice has recently modified the requirements for distribution of Federal forfeiture funds; and

WHEREAS, in order to comply with these new requirements, the provisions of the IGA related to distribution of Federal Forfeiture funds need to be amended, a copy of which amendment is attached hereto and incorporated herein by this reference.

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

Section 1. The Amendment to the IGA is hereby approved.

Section 2. 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.

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 All resolutions or parts of resolutions of the City in direct conflict herewith are hereby rescinded.

RESOLVED AND PASSED THIS 2<sup>nd</sup> DAY OF October, 2018.

CITY OF BRIGHTON, COLORADO

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KENNETH J. KREUTZER, Mayor

ATTEST:

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NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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JACK D. BAJOREK, City Attorney