

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN *INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND ADAMS COUNTY REGARDING A JOINT AG INNOVATION SPECIALIST POSITION*; APPROVING THE CITY'S NOT TO EXCEED ANNUAL CONTRIBUTION OF FORTY THOUSAND DOLLARS (\$40,000) TOWARD SAID SPECIALIST POSITION; AUTHORIZING A 2017 BUDGET AMENDMENT IN THE AMOUNT OF \$30,000; AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY AND THE ACTING CITY MANAGER TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE TERMS OF SAID AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

RESOLUTION NO. 2017-45

WHEREAS, the City of Brighton Planning Commission adopted the District Plan on March 22, 2016 and the City of Brighton City Council adopted the District Plan on April 5, 2016; and

WHEREAS, the Adams County Planning Commission approved the District Plan on March 24, 2016 and the Adams County Board of County Commissioners ratified the District Plan on April 5, 2016; and

WHEREAS, the District Plan promotes the communities' vision for local food production, conservation, agri-tourism and other agri-based land uses identified by the District Plan for the area south of Brighton; and

WHEREAS, the adopted District Plan calls for a joint, City of Brighton and Adams County citizen commission to make recommendation to the City Council and County regarding the implementation of the District Plan within the District Plan boundary and beyond; and

WHEREAS, the District Plan Commission was established and approved by the City Council on January 3, 2017, by Resolution No. 2017-04; and

WHEREAS, the jointly adopted District Plan also calls for a joint, City and County shared employee to carry out the District Plan's implementation action items; and

WHEREAS, the City and County wish to enter into an Intergovernmental Agreement to define the hiring, supervision, practical considerations of employment, financial commitments and other responsibilities with respect to the shared employee tasked with guiding and working towards the implementation of the District Plan; and

WHEREAS, a position of Ag Innovation Specialist will be the project-designated employee for the project; and

WHEREAS, the Ag Innovation Specialist will be assigned tasks in accordance with an annual work program jointly developed by the City and the County, and will serve as an Adams County employee housed in the Long Range Strategic Planning Department; and

WHEREAS, for the first two years, this position will be funded by a 50/50 financial share between Adams County and the City of Brighton; and

WHEREAS, the City will contribute fifty percent (50%) of the Ag Innovation Specialist and program costs as defined in the IGA, up to a total expenditure not to exceed Forty Thousand Dollars (\$40,000) annually; and Adams County will contribute fifty percent (50%) of the position and program costs, up to a total expenditure not to exceed Forty Thousand Dollars (\$40,000) annually; and

WHEREAS, the City Council hereby finds and determines that the Intergovernmental Agreement and the creation of the Ag Innovation Specialist is an important recognition of the cooperative efforts between the City and Adams County and will benefit the implementation of the District Plan for the citizens of Brighton; and

WHEREAS, the City Council further finds and determines that the City's share of the costs for the Ag Innovation Specialist are reasonable in light of the duties associated with the position.

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

1. That the *Intergovernmental Agreement between Adams County and the City of Brighton Regarding a Joint Ag Innovation Specialist Position*, a copy of which is attached hereto Exhibit "A", is hereby approved.
2. That the City's share of the costs for the Joint Ag Innovation Specialist Position, as more particularly set forth in the IGA, is approved in an amount not to exceed Forty Thousand Dollars annually, for no more than two years.
3. That the 2017 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2017 and ending December 31, 2017, in account number 10-20-4500-30031, as follows:

<u>General Fund:</u>	
Revenues:	
Fund Balance	<u>\$30,000</u>
Expenditures:	
Contracted Staffing	<u>\$30,000</u>
4. That the Mayor is authorized to execute the two Intergovernmental Agreements on behalf of the City and the City Clerk to attest thereto.
5. That the Acting City Manager is hereby authorized to undertake such tasks and execute such documents as may be required to implement the terms of the two Intergovernmental Agreements.

RESOLVED THIS 4th DAY OF April, 2017.

CITY OF BRIGHTON, COLORADO

Mayor Richard N. McLean

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, City Attorney