STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 25TH day of SEPTEMBER, 2000 there were present:

Elaine T. Valente	**Chairman**
Martin J. Flaum	**Commissioner**
Ted L. Strickland	**Commissioner**
James D. Robinson	**County Attorney**
Lucy Trujillo, Deputy	**Clerk of the Board**

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING ADAMS COUNTY COLLABORATIVE TRANSPORTATION PLANNING AGREEMENT

WHEREAS, transportation infrastructure planning and financing are matters of pubic concern and affect the citizens of Adams County; and,

WHEREAS, the coordinated efforts of all Adams County communities is necessary to implement the Adams County Transportation Plan and to ensure both current and future adequate transportation infrastructure for Adams County residents; and,

WHEREAS, Adams County communities have a mutual interest in, and will benefit from, the collective planning efforts of both the cities and the County working together to implement a transportation system to ensure the efficient movement of people and goods; and,

WHEREAS, the Adams County Collaborative Transportation Planning Agreement sets forth a procedure by which transportation planning efforts in Adams County will be coordinated for purposes of submitting project funding requests to the Colorado Department of Transportation and the Denver Regional Council of Governments for consideration in the Transportation Improvement Plan; and,

WHEREAS, the Adams County Collaborative Transportation Planning Agreement is in the best interests of the residents of Adams County and may be entered into pursuant to Article XIV, Section 18(2)(a) of the Colorado Constitution and C.R.S. § 29-1-203.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Adams County Collaborative Transportation Planning Agreement, a copy of which is attached hereto, is hereby approved and the Chairman is hereby authorized to execute the same.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Valente	**Aye**
Flaum	**Aye**
Strickland	**Aye**

Commissioners

STATE OF COLORADO)
County of Adams)

I, Carol Snyder, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 25TH day of SEPTEMBER, A.D. 2000

County Clerk and ex-officio Clerk of the Board of County Commissioners
Carol Snyder:

By Lucy Trujillo
Deputy

ADAMS COUNTY COLLABORATIVE
TRANSPORTATION PLANNING AGREEMENT

INTERGOVERNMENTAL AGREEMENT
AMONG
THE CITY OF ARVADA
THE TOWN OF BENNETT
THE CITY OF BRIGHTON
THE CITY OF BROOMFIELD
THE CITY OF COMMERCE CITY
THE CITY OF FEDERAL HEIGHTS
THE CITY OF NORTHGLENN
THE CITY OF THORNTON
THE CITY OF WESTMINSTER
AND
ADAMS COUNTY

THIS AGREEMENT is entered into effective as of the 19th day of October 2000, by and among Adams County, the City of Arvada, the Town of Bennett, the City of Brighton, the City of Broomfield, the City of Commerce City, the City of Federal Heights, the City of Northglenn, the City of Thornton and the City of Westminster, all of said parties being referred to collectively herein as the "Agencies."

WITNESSETH:

WHEREAS, the Agencies are authorized by the provisions of Colo. Const. art. XIV, § 18(2)(a) and §§ 29-1-201, et. seq., C.R.S., to enter into contracts with each other for the performance of functions that they are authorized by law to perform on their own; and

WHEREAS, the coordinated efforts of all Adams County communities is necessary to implement the Adams County Transportation Plan, and to ensure an adequate transportation infrastructure to meet the needs of Adams County residents currently and for years to come; and

WHEREAS, the Agencies have a mutual interest in the coordination of current and future transportation planning within Adams County; and

WHEREAS, Adams County communities will benefit from the collective planning efforts of the Agencies working together to implement a transportation system to ensure the efficient movement of people and goods;

WHEREAS, the Agencies wish to set forth their understanding of how the transportation planning efforts in Adams County will be coordinated for purposes of submitting project funding requests to the Colorado Department of Transportation and the Denver Regional Council of Governments ("DRCOG") for consideration in the Transportation Improvement Plan.

NOW, THEREFORE, THE AGENCIES AGREE TO COOPERATE AS FOLLOWS:

1. State Highway System Projects. The Mayors and Commissioners of the participating Agencies will use good faith efforts to collaborate in the development of a prioritized countywide project list for state highway system transportation projects. This list will be presented to the Colorado Department of Transportation and Transportation Commissioners representing Adams County communities for consideration in the Transportation Improvement Program.

2. Federal/State/Local Match Transportation Projects. The Mayors and Commissioners of the Agencies will review and coordinate those transportation projects submitted to DRCOG, which require federal, state and/or local matching funds for consideration in the Transportation Improvement Plan, prior to submittal of each Agency's project request to DRCOG. The purpose of this review is to provide the Mayors and Commissioners an opportunity to coordinate and collaborate on transportation project submittals and provide multi-jurisdictional support on projects.

3. Coordination Support. The Adams County Transportation Coordination Committee, which consists of staff representatives from each Agency, will assemble the project information and may utilize the Adams County Ranking Criteria and/or the DRCOG Project Ranking Criteria to initially rank the projects submitted by the Agencies for State Highway System funding and local projects eligible to receive federal funding through the DRCOG Transportation Improvement Program. This ranking will be presented to the Mayors and Commissioners for their consideration.

4. Planning Timeline. The review and prioritization of transportation projects will coincide with the bi-annual DRCOG Transportation Improvement Plan planning process timeline and the Colorado Department of Transportation/Transportation Commission planning timeline.

5. City and County of Broomfield. Upon consolidation of the City and County of Broomfield in November, 2001, the agencies shall determine the City and County of Broomfield's continued participation in the Adams County Transportation Ranking Criteria Process.

6. Benefits Inure to Agencies Only. It is expressly understood and agreed that the enforcement of terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the undersigned parties and nothing in this Agreement shall give or allow any claim or right of action whatsoever by any other person not included in this Agreement. It is the express intention of this Agreement that any entity, other than the Agencies that are parties to this Agreement, that receives services or benefits as a result of this Agreement shall be an incidental beneficiary only.

7. Governmental Immunity. No portion of this Agreement shall be deemed to constitute a waiver of any immunities the Agencies or their officers or employees may possess, nor shall any portion of this Agreement be deemed to have created a duty of care which did not previously exist with respect to any person not a party to this Agreement.

8. Term. The term of this Agreement is until December 31, 2004. Thereafter, it shall be automatically renewed for one successive four-year term. However, any Party may withdraw from the renewed Agreement by providing written notice if its intent to do so at least (90) days prior to December 31, 2004. The notice not to renew shall be by formal action of the governing body requesting withdrawal. The Agreement and its renewal shall remain in effect unless terminated by all of the Agencies.

By signing this Agreement, the Agencies acknowledge and represent to one another that all procedures necessary to validly contract and execute this Agreement have been performed, and that the persons signing for each Agency have been duly authorized by such Agency to do so.

ADAMS COUNTY
BOARD OF COUNTY COMMISSIONERS

Elaine T. Valente, Chairman

10/19/00
Date

ATTEST:

County Clerk

APPROVED AS TO FORM:

County Attorney's Office

CITY OF ARVADA

Kenneth Fellman, Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney's Office

TOWN OF BENNETT

Alfred Pete Pedro, Mayor

11-14-00
Date

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney's Office

CITY OF BRIGHTON

Terrence Lucero, Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney's Office

CITY OF BROOMFIELD

William M. Berens — 10/19/00

William Berens, Mayor — Date

ATTEST: — APPROVED AS TO FORM:

Vicki May — Ray S. Howard

City Clerk — City Attorney's Office

CITY OF COMMERCE CITY

E. Casey Hayes — 10-19-2000

E. E. "Casey" Hayes, Mayor — Date

ATTEST: — APPROVED AS TO FORM:

City Clerk — City Attorney's Office

CITY OF FEDERAL HEIGHTS

Dale Sparks — 10-19-2000

Dale Sparks, Mayor — Date

ATTEST: — APPROVED AS TO FORM:

Chyrlis Gray

City Clerk — City Attorney's Office

CITY OF NORTHGLENN

Don Parsons — 10-19-00

Don Parsons, Mayor — Date

ATTEST: — APPROVED AS TO FORM:

Diana L. Bennett

City Clerk — City Attorney's Office

CITY OF THORNTON

Noel Busck

Noel Busck, Mayor

Date

ATTEST:

Nancy A. Vincent

City Clerk

APPROVED AS TO FORM;

Margaret Emerick

City Attorney's Office

CITY OF WESTMINSTER

Samantha DeLeon

~~Nancy Heil,~~ Mayor Pro Tem

Date

ATTEST:

Michele Kelley

City Clerk

APPROVED AS TO FORM:

Sharon Widener

City Attorney's Office

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