

**Resolution No. R-020- 067**

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
REGARDING THE DOUGLAS COUNTY MULTIJURISDICTIONAL HOUSING  
AUTHORITY BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF DOUGLAS, THE CITY OF LONE TREE, THE TOWN OF CASTLE  
ROCK, THE TOWN OF PARKER, AND THE CITY OF CASTLE PINES.**

**WHEREAS**, the City of Lone Tree, the Town of Castle Rock, the Town of Parker, and Douglas County, Colorado (collectively, the “Original Members”) previously entered into the Establishing Intergovernmental Agreement for the Douglas County Multijurisdictional Housing Authority (the “Original IGA”), by and among the Original Members, recorded in Douglas County, Colorado on April 2, 2003 at reception number 20030437554, establishing the Douglas County Housing Partnership, a Multijurisdictional Housing Authority (the “Authority”) pursuant to Colorado Revised Statutes, §29-1-204.5, as amended, amended by the First Amendment to Establishing Intergovernmental Agreement for the Douglas County Multijurisdictional Housing Authority (the “Amendment to IGA,” together with the Original IGA, the “IGA”), by and among the Original Members, recorded in Douglas County, Colorado on December 17, 2013 at reception number 2013096700; and

**WHEREAS**, the Original Members desire to amend and restate the IGA to add the City of Castle Pines, Colorado and other changes thereto (the “Agreement”); and

**WHEREAS**, the Board of County Commissioners of the County of Douglas (“County”) is willing to enter into such an agreement with the Cities and Towns in accordance with the terms and conditions set forth in the agreement attached hereto; and

**WHEREAS**, governmental entities are authorized to enter into intergovernmental agreements pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution and section 29-1-203, C.R.S.; now, therefore,

**BE IT RESOLVED**, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the Intergovernmental Agreement between the Board of County Commissioners of the County of Douglas, the City of Lone Tree, the Town of Castle Rock, the Town of Parker and the City of Castle Pines, in substantially the form and with substantially the same content as the form attached hereto as Exhibit 1 and incorporated herein, is hereby approved, authorized and confirmed, but with such changes therein as shall be consistent with this Resolution and as the counsel and the Chair of the Board shall approve, and the Chair of the Board is authorized to execute the Agreement on behalf of Douglas County.

**PASSED AND ADOPTED** this 28th day of July, 2020, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**BY:**

DocuSigned by:

*Roger A. Partridge*

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**ROGER A. PARTRIDGE, Chair**

DocuSigned by:



DocuSigned by:

*Kristin Randlett*

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**ATTEST:**

**KRISTIN RANDETT, Clerk to the Board**