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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, March 12, 2019 Item No. 11.

To: Board of County Commissioners

From: Lori Seago, Senior Assistant County Attorney/

Agenda Wording: Resolution to Approve Third Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, and the Town of Ramah Regarding the Pikes Peak Regional Transportation Authority

SUMMARY (including information on budgeted matters)

The Intergovernmental Agreement establishing the Authority was entered into on August 26, 2004, the First Amended and Restated Intergovernmental Agreement was approved by the parties thereto in 2012, and the Second Amended and Restated Intergovernmental Agreement was approved by the parties thereto in 2017.

BACKGROUND (including information on budgeted matters)

N/A

ESTIMATED TIME FOR PRESENTATION

10 minutes/hours

STRATEGIC PLAN GOALS

- GOAL ONE – Maintain and promote a financially sustainable County Government that is transparent and effective
- GOAL TWO – Continue to enhance the understanding of civic services and promote participation, engagement and confidence in County Government
- GOAL THREE – Maintain and improve the County transportation system, facilities, infrastructure and technology.
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- GOAL FOUR – Consistently support regional economic strength.
- GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

Business Year:	2019	Subject to TABOR? NO
Fund:		
Funding Amount:	\$0.00	
Increase to original adopted Budget	\$0.00	
Net Cost to County:	\$0.00	
Total Project Cost:	\$0.00	
Vendor Information		

ATTACHMENTS

Resolution Approving and Amended and Elected IGA