

**FIRST 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.**

THIS FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (“First Amendment”) creating the North Metro Task Force, is made and entered into among ADAMS COUNTY, CITY AND COUNTY OF BROOMFIELD, AND THE MUNICIPALITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, AND WESTMINSTER, hereinafter referred to individually as a “Party” and collectively as the “Parties.”

WHEREAS, by intergovernmental agreement by and among the Parties entered into in 2007 (“IGA”), formed the North Metro Task Force (“NMTF”) as a separate legal entity and a Governing Board (“Board”) was established, comprised of the various Chiefs of Police of the municipalities and the Adams County Sheriff; and

WHEREAS, the purpose of the IGA was to was to create a task force for the administration and operation of the combined personnel, resources, and equipment of the Parties in connection with the identification, investigation, and prosecution of individuals and groups involved in the trafficking of illegal drugs and other criminal enterprises; and

WHEREAS, the Board of the North Metro Task Force was required to establish bylaws and policy, and to approve procedures and oversee operational and administrative matters of concern to the Task Force; and

WHEREAS, said IGA directed the Board to appoint one of the Parties to serve as “Host Agency” of the Task Force, with the Host Agency to be reappointed by the Board every three (3) years. The Board now desires to amend Section 4.0 of the IGA to extend the period of the Host Agency from three years to five years; and

WHEREAS, pursuant to the attached resolution, the Board has recommended to each of the Parties to the IGA that the First Amendment extending the period of the Host Agency from three years to five years be approved.

NOW THEREFORE, it is mutually agreed by and among each of the Parties as follows:

1. Section 4.0 of the IGA is hereby amended to read as follows:

4.0 HOST AGENCY. The Governing Board shall select one of the Parties to be the Host Agency for the Task Force for a period of five (5) years, referred to as the “Host Agency.” The Task Force Commander will be from the Host Agency. The Host Agency Commander shall be responsible for the administration of the Task Force program and supply support for the Task Force in all areas, including, but not limited to, Finance,

Budget Administration, Information Technology and Facility Management. The Host Agency Finance Director or equivalent shall be the Treasurer for the Task Force. The Host Agency shall manage all assets that may be owned by the Task Force as per the Host Agency's inventory management procedures and the Task Force monies as set forth in the bylaws, policies and procedures.

2. All other terms and conditions of the IGA shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have caused their names to be affixed as set forth below and this First Amendment is effective as of the last date written below.

**[SIGNATURE PAGES TO FOLLOW]**

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ADAMS COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS

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Chair

Date

ATTEST:

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Deputy Clerk

APPROVED AS TO FORM:

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Adams County Attorney's Office

CITY OF BRIGHTON, COLORADO

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Brighton City Attorney

CITY AND COUNTY OF BROOMFIELD

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City & County of Broomfield Attorney

CITY OF COMMERCE CITY, COLORADO

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Commerce City City Attorney

CITY OF FEDERAL HEIGHTS, COLORADO

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Federal Heights City Attorney

CITY OF NORTHGLENN, COLORADO

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Northglenn City Attorney

CITY OF THORNTON, COLORADO

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Mayor

Date

ATTEST:

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City Clerk

APPROVED AS TO FORM:

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Thornton City Attorney

CITY OF WESTMINSTER, COLORADO

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Westminster City Attorney