

**RESOLUTION APPROVING 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.**

NO. 2013-1

WHEREAS, Adams County, the City and County of Broomfield, and the municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster (the "Parties") entered into an intergovernmental agreement to form the North Metro Task Force as a separate legal entity (the "IGA") to allow the parties to more efficiently and effectively investigate illegal trafficking of drugs and other criminal enterprises across jurisdictional boundaries; and

WHEREAS, the IGA recognized that in order to best coordinate the joint efforts of the Parties, a host agency was necessary to support all administrative functions of the North Metro Task Force;

WHEREAS, Section 4.0 of the IGA provides that the host agency is to be selected for a three-year period; and

WHEREAS, the governing board of the North Metro Task Force now believes that it would be more effective to have a host agency serve a five-year term and recommends the IGA be amended to make such a change.

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

1. The 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 ("First Amendment"), attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.
2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the First Amendment on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS ___ DAY OF _____, 2013.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk