

**RESOLUTION OF THE CITY OF COMMERCE CITY
AUTHORIZING THE 2012 INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF COMMERCE CITY AND THE
URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY
NO. 2012-27**

WHEREAS, the City of Commerce City (the "City") is a home rule municipality and political subdivision of the State of Colorado; and

WHEREAS, the Urban Renewal Authority of the City of Commerce City (the "Authority") is a body corporate and urban renewal authority duly organized and existing pursuant to Sections 31-25-105(l)(b), et seq.; and

WHEREAS, the City Council has been advised by the City staff that the 2012 Intergovernmental Agreement attached as Exhibit "1" including its exhibits (the "2012 IGA"), has been reviewed by the City staff and recommended for approval by this City Council; and

WHEREAS, this City Council has reviewed the 2012 IGA attached as Exhibit "1" including its exhibits and finds that its approval will be in the best interests of the City of Commerce City.

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

1. The 2012 IGA attached as Exhibit "1" is hereby approved.
2. The Mayor and the City Clerk are authorized and directed to sign and attest the 2012 IGA on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 2ND DAY OF JULY, 2012.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk