

**RESOLUTION APPROVING SECOND 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. 2015-103

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, Section 7.0 of the IGA provides that the fiscal year of the NMTF begins on the first day of October and concludes on the last day of September each year; and

WHEREAS, the governing board of the NMTF, consistent with the authority given to the board, adopted the NMTF Policy and Procedure Manual which requires the NMTF Commander to implement the NMTF budget in accordance with the State of Colorado Local Government Budget Law, which defines the fiscal year as the calendar year; and

WHEREAS, the governing board of the NMTF wishes to amend the IGA in order to resolve the inconsistency.

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

1. The Second 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 (“Second 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 Second Amendment on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS ____ DAY OF _____, 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk