

RESOLUTION NO. 5
(Series of 2018)

**A RESOLUTION OF THE BOARD OF SELECTMEN FOR THE TOWN OF
GEORGETOWN, COLORADO APPROVING A MEMORANDUM OF
UNDERSTANDING BETWEEN TOWN OF GEORGETOWN, COLORADO AND CITY
OF BLACK HAWK, COLORADO FOR THE DESIGN AND CONSTRUCTION
MANAGEMENT OF GEORGETOWN LAKE LAGOON DREDGING PROJECT**

WHEREAS, the Town of Georgetown is a Colorado municipal corporation operating under a Territorial Charter approved in 1868 and governed pursuant thereto by its elected Board of Selectmen; and

WHEREAS, the Board of Selectmen is authorized to enter into intergovernmental agreements by Article XIV Section 18 of the Colorado Constitution and CRS 29-1-203; and

WHEREAS, the Town of Georgetown has ownership of Georgetown Lake, and both the Town and the City of Black Hawk have ownership of water storage rights in the Lake; and

WHEREAS, the Town has negotiated a memorandum of understanding with the City of Black Hawk to share costs for dredging activities on Georgetown Lake Lagoon for the benefit of both communities; and

WHEREAS, the Board of Selectmen finds and determines approval of the agreement is in the interests of the Town and its residents.

NOW THEREFORE, BE IT RESOLVED by the Board of Selectmen of the Town of Georgetown, Colorado:

Section 1. The Intergovernmental Agreement between the Town of Georgetown and the City of Black Hawk for the Design and Construction Management of Georgetown Lake Lagoon Dredging Project, attached hereto as **Exhibit A**, is hereby approved, and the Police Judge and Town Clerk are authorized and directed to execute the same.

Section 2. This Resolution shall be effective upon adoption.

PASSED, ADOPTED AND APPROVED this 13th day of March, 2018 at a regular meeting of the Board of Selectmen of the Town of Georgetown, Colorado.

TOWN OF GEORGETOWN

Matthew D. SKeen

Matthew Skeen, Police Judge

ATTEST:

Jennifer Yobski

Jennifer Yobski, Town Clerk

