

RESOLUTION

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY, ADAMS COUNTY, THE CITY OF WESTMINSTER, AND THE NORTH METRO TASK FORCE PROVIDING INFORMATION TECHNOLOGY SERVICES TO THE NORTH METRO TASK FORCE.

WHEREAS, the City's Information Technology Division provides technical support to the North Metro Task Force (Task Force); and

WHEREAS, the City, the City of Westminster, and Adams County are the largest members of the Task Force; and

WHEREAS, technology support of the Task Force is pertinent to the Task Force's success; and

WHEREAS, this Intergovernmental Agreement, among the City; Adams County; the City of Westminster; and the Task Force, allows the members to recoup the support costs associated with providing support to the Task Force.

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

1. The Intergovernmental Agreement, among the City; Adams County; the City of Westminister; and the Task Force, in the form as attached, is hereby approved.
2. That the City Manager is hereby authorized and directed to execute, on behalf of the City, and the City Clerk to attest, said Intergovernmental Agreement providing Information Technology services to the Task Force.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Thornton, Colorado, on February 25, 2020.

CITY OF THORNTON, COLORADO

Jan Kulmann
Jan Kulmann, Mayor

ATTEST:

Kristen N. Rosenbaum, Deputy
Kristen N. Rosenbaum, City Clerk

**INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY
SERVICES FOR THE NORTH METRO TASK FORCE**

THIS AGREEMENT, dated for reference purposes this 11 day of Feb 2020, is made and entered into among the NORTH METRO TASK FORCE (the "Task Force"), ADAMS COUNTY, the CITY OF THORNTON, and CITY OF WESTMINSTER, hereinafter referred to individually as a "Member" and collectively as the "Members".

WITNESSETH:

WHEREAS, intergovernmental agreements to provide for the joint exercise of functions or services or the sharing of cost of such services or functions are specifically authorized by § 29-1-203 C.R.S. and the Colorado Constitution, Article XIV, Section 18(2)(a); and

WHEREAS, the Task Force is a law enforcement entity created by an Intergovernmental Agreement dated February 2, 2007 between Adams County, City and County of Broomfield, and the Municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster ("Task Force IGA") and

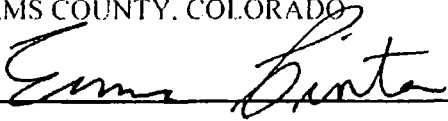
WHEREAS, the Task Force is in need of Information Technology ("I.T.") support to function appropriately and efficiently; and

WHEREAS, the Members have agreed to supply the Task Force with I.T. support on an as-needed basis to supplement such support being provided by the Host Agency as outlined in Section 4 of the Task Force IGA.

NOW THEREFORE, IT IS MUTUALLY AGREED as follows:

1. Provide Services. The Members agree to provide to the Task Force necessary personnel to support I.T. needs as they arise, and the Member's I.T. personnel are available.
2. Employed By. All I.T. personnel will remain employed by their respective City or County and are not employed by the Task Force.
3. Employee Work Hours. A Member's I.T. support employees will work at the Task Force when requested, if available. Whether or not their responsibilities are separate from their responsibilities to their home agency will be at the discretion of the home agency.
4. Payment for Service. No more frequently than monthly, the Members will submit invoices to the Task Force for services provided at which time the Task Force will pay each Member at the effective hourly rate at which each Member pays the IT support employee(s) that provided the services as indicated on payroll documents.
5. Termination of Agreement. This Agreement will be terminated or modified at the written request of any of the Members or the Task Force.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO



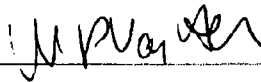
By: Emma Pinter, Chair

ATTEST:



Deputy Clerk

APPROVED AS TO FORM:



County Attorney

CITY OF WESTMINSTER,

A Colorado home rule municipality



By: Donald M. Tripp, City Manager

4800 West 92nd Avenue

Westminster, Colorado 80031

ATTEST:



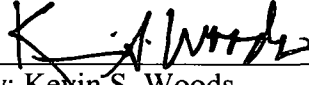
City Clerk

APPROVED AS TO FORM:

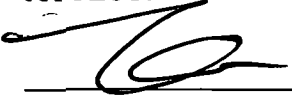


City Attorney

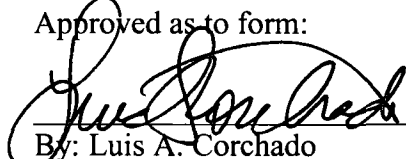
CITY OF THORNTON

 3/3/20
By: Kevin S. Woods Date
Title: City Manager

ATTEST:


By: Kristen N. Rosenbaum
Title: City Clerk

Approved as to form:


By: Luis A. Corchado
Title: City Attorney



WESTMINSTER

TO: Donald M. Tripp, City Manager
FROM: Mathew M. Munch, Assistant City Attorney
DATE: February 26, 2020
SUBJECT: Request for Signature on Intergovernmental Agreement Providing Information Technology Support to the North Metro Task Force

The North Metro Task Force is in need of Information Technology support. Through the years the Information Technology needs at the North Metro Task Force were met by one of the contributing agencies. The Informational Technology needs of the task force have grown to the point that they can no longer be met by one agency. Adams County, Thornton and Westminster have agreed to provide Information Technology support to North Metro Task Force on an on-call basis through the attached IGA between the three agencies.

The IGA contemplates only the expenditure of staff time and City IT resources, and no financial payments from the City to the Task Force are contemplated by this IGA.

The City does stand to be financially reimbursed for the expenditure of staff time and IT resources, as the IGA provides that invoices for such Information Technology support will be sent to, and paid by the North Metro Task Force. This IGA is budget neutral.

For this reason it is requested that the City Manager Sign the attached Intergovernmental Agreement.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE
CITY OF WESTMINSTER, CITY OF THORNTON, AND THE NORTH METRO TASK
FORCE FOR INFORMATION TECHNOLOGY SERVICES

Resolution 2020-103

WHEREAS, pursuant to Colo. Const. art. XV, § 18, and C.R.S. §29-1-203, Adams County and the City of Westminster, City of Thornton, and North Metro Task Force are authorized to cooperate or contract with each other to provide any function or service lawfully authorized to each; and,

WHEREAS, pursuant to the North Metro Task Force Intergovernmental Agreement, originally approved February 2, 2007, and as amended, Adams County took over as Host Agency starting January 1, 2020; and,

WHEREAS, as Host Agency under the North Metro Task Force IGA, Adams County provides information technology services; and,

WHEREAS, the Parties now wish to enter into an agreement for the purpose of sharing the provision of information technology services to the North Metro Task Force; and,

WHEREAS, the agreement attached hereto as Exhibit A, and incorporated by reference herein, details the rights and obligations of Adams County and the City of Westminster, City of Thornton, and North Metro Task Force with respect to the provision of information technology services to North Metro task Force.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the intergovernmental agreement with the City of Westminster, City of Thornton, and North Metro Task Force, which is attached hereto as Exhibit A, is hereby approved and the chair is hereby authorized to execute same.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Pinter _____ Aye
O'Doriso _____ Aye
Hodge _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Josh Zygielbaum, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of February A.D. 2020.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Josh Zygielbaum:



By:

E-Signed by Erica Hannah
VERIFY authenticity with e-Sign

Deputy