RESOLUTION 2024-119 OF THE COUNCIL OF THE CITY OF FORT COLLINS APPROVING THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE POUDRE FIRE AUTHORITY

A. On November 3, 1987, the City of Fort Collins (the "City") and the Poudre Valley Fire Protection District (the "District") entered into an intergovernmental agreement (the "Agreement") providing for the continuation of an independent governmental entity known as the Poudre Fire Authority (the "PFA") which was originally formed in 1981, for the purpose of providing fire protection services within the City and the District.

B. After 1987, the City and the District entered into two addenda to the Agreement. In 2014, the City and the District entered into an Amended and Restated Intergovernmental Agreement Establishing the Poudre Fire Authority.

C. The City and the District have recognized the need to amend and restate the Agreement a second time and have worked cooperatively to identify and address issues of mutual interest, including the establishment of a revised revenue allocation formula to help ensure a predictable revenue stream for the PFA for its operations and capital needs.

D. The City and District staff also recommend revisions to address support services provided by the City to the Authority and by the Authority to the City, including appointment of an administrator by each party who will have authority to adjust support services as business needs change.

E. Article XIV, Section 18 of the Colorado Constitution and Section 29-1-201, Colorado Revised Statutes, encourage governments to make the most efficient and effective use of their powers and responsibilities by cooperating and contracting among themselves.

F. The City and the District have a history of successful cooperation in the provision of fire protection services in their respective jurisdictions through the creation of the PFA, which will be continued by the adoption of an amended and restated Agreement.

G. City staff recommends that the City Council approve and authorize the execution of the Amended and Restated Intergovernmental Agreement Establishing the Poudre Fire Authority

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the Mayor is hereby authorized to enter into the Amended and Restated Intergovernmental Agreement Establishing the Poudre Fire Authority in substantially the form attached hereto as Exhibit "A" and incorporated herein by this reference, with such modifications or additional terms and conditions as the City Manager,

in consultation with the City Attorney, determines to be necessary or appropriate to protect the interests of the City and effectuate the purposes of this Resolution.

Passed and adopted on September 17, 2024.

Mayor

ATTEST:

City Clerk

Effective Date: September 17, 2024 Approving Attorney: Jenny Lopez Filkins