

RESOLUTION 2024-065  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE CITY OF FORT COLLINS, THE CITY OF  
LOVELAND AND THE SOUTH FORT COLLINS SANITATION DISTRICT  
FOR PURCHASE OF A SEWER TAP FOR THE NEW TERMINAL AT  
THE NORTHERN COLORADO REGIONAL AIRPORT

A. The Cities of Loveland and Fort Collins (collectively, the “Cities,” and “Loveland” or “Fort Collins” individually) jointly own and operate the public airport known as the Northern Colorado Regional Airport (the “Airport”) pursuant to an Amended and Restated Intergovernmental Agreement for the Joint Operation of the Airport entered into on January 22, 2015, and amended on June 7, 2016.

B. The ongoing construction of the Airport’s new terminal facility project requires that a sewer tap be installed to provide service to the terminal.

C. The South Fort Collins Sanitation District (the “District”) has offered to sell the sewer tap to the Cities for \$49,600.

D. The District requires the Cities to execute an Agreement for Purchase of Sewer Tap (“Tap Agreement”), in substantially the form attached hereto as Exhibit “A” and incorporated herein, and which is an intergovernmental agreement that sets forth the terms and conditions for the purchase of the sewer tap.

E. Fort Collins City Code Section 1-22 authorizes City Council to approve the execution of intergovernmental agreements by ordinance or resolutions.

F. The Fort Collins City Council desires to authorize the City Manager, in consultation with the City Attorney, to execute the Tap Agreement on behalf of Fort Collins in substantially similar form to “Exhibit A”.

G. The Tap Agreement will allow the Cities to acquire from the District the sewer tap that is necessary for sanitary sewer service for the Airport’s new terminal, which is in the best interest of the City and beneficial to the users of the Airport and the northern Colorado region at large.

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 City Manager is hereby authorized, following consultation with the City Attorney, to execute the Tap Agreement in substantially similar form to “Exhibit A” subject to modifications as deemed necessary to protect the interests of the City of Fort Collins or to effectuate the purposes of this Resolution.

Passed and adopted on May 7, 2024.

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Mayor

ATTEST:

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Interim City Clerk

Effective Date: May 7, 2024

Approving Attorney: Ryan Malarky