



# CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	October 21, 2024

## **AGENDA ITEM**

Resolution 2024-65, A Resolution of the City Council for the City of Salida, Colorado, Approving a Revised First Amended and Restated Intergovernmental Agreement Establishing the Chaffee County Multijurisdictional Housing Authority and Repealing Resolution 61, Series 2024

## **BACKGROUND**

On September 17, 2024, the City Council approved Resolution 2024 – 61, approving an amended IGA establishing the Chaffee County Multijurisdictional Housing Authority. During that discussion, the Council brought forward their concern with the removal of the alternate position from the CHA Board. City staff worked with the other member jurisdictions to include the option for a delegate. If an appointed board member is unable to attend a CHA Board meeting, that Board member can appoint a delegate to vote in their stead. This ensures the City will maintain two votes on the Board while still addressing the initial identified concern with the alternate positions.

## **RECOMMENDATION**

Chaffee County Commissioners approved the new IGA on October 15, 2024. The Town of Buena Vista is scheduled to discuss the IGA on October 22, 2024.

Staff recommends Council approve Resolution 2024-65.

## **FISCAL IMPACT**

There is no impact to the 2024 budget, and the proposed contribution of \$35,000 from the City has been incorporated in the 2025 draft budget.

## **MOTION**

A City Councilmember should state “I move to \_\_\_\_\_ Resolution 2024-65, A Resolution of the City Council for the City of Salida, Colorado, Approving a Revised First Amended and Restated Intergovernmental Agreement Establishing the Chaffee County Multijurisdictional Housing Authority and Repealing Resolution 61, Series 2024”, followed by a second and a roll call vote.