

**CITY OF SALIDA, COLORADO
RESOLUTION NO. 66
(Series of 2024)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO,
APPROVING THE SECOND INTERGOVERNMENTAL FUNDING AGREEMENT FOR
THE CHAFFEE HOUSING AUTHORITY AND ITS MEMBER JURISDICTIONS AND
REPEALING RESOLUTION NUMBER 62, SERIES OF 2024**

WHEREAS, on September 17, 2024, via Resolution No. 62, Series 2024, the City Council approved an agreement entitled the "First Amended and Restated Intergovernmental Funding Agreement for the Chaffee County Multijurisdictional Housing Authority"; and

WHEREAS, prior to approval and execution of that agreement by the Chaffee County Board of County Commissioners, additional revisions were made and the title of the agreement was changed to the "Second Intergovernmental Funding Agreement for the Chaffee Housing Authority and Its Member Jurisdictions," a copy of which is attached hereto as Exhibit A; and

WHEREAS, therefore, the Salida City Council desires to repeal Resolution No. 62, Series 2024 and approve the revised version of the agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:

1. Resolution 62, Series 2024 is hereby repealed
2. Second Funding Agreement for the Chaffee Housing Authority and its Member Jurisdictions, attached as Exhibit A, is hereby approved, and the Mayor is further authorized to sign the Intergovernmental Agreement.

RESOLVED, APPROVED AND ADOPTED this ____ day of _____, 20__.

CITY OF SALIDA, COLORADO

By _____
Justin Critelli, Mayor Pro-tem

[SEAL]

[ATTEST] _____
City Clerk/Deputy City Clerk