

CITY COUNCIL ACTION FORM

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

AGENDA ITEM

Resolution 2024-66, A Resolution of the City Council for the City of Salida, Colorado, Approving the Second Intergovernmental Funding Agreement for the Chaffee Housing Authority and Its Member Jurisdictions, and Repealing Resolution 62, Series 2024

BACKGROUND

On September 17, 2024, the City Council approved Resolution 2024 – 62, an amended funding agreement for the Chaffee Housing Authority. After the Council's initial approval, the attorneys for the County, City and Town of Buena Vista, finalized legal language and adjusted the name of the agreement.

RECOMMENDATION

The Chaffee Housing Authority's Board reviewed and approved the funding IGA via Resolution 2024 – 34 on September 19, 2024. 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 2024-66.

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 2024-66, A Resolution of the City Council for the City of Salida, Colorado, Approving the Second Intergovernmental Funding Agreement for the Chaffee Housing Authority and Its Member Jurisdictions, and Repealing Resolution 62, Series 2024", followed by a second and a roll call vote.