

CITY OF GRAND JUNCTION, COLORADO

RESOLUTION NO. 84-19

A RESOLUTION APPROVING THE FIRST AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT AND BYLAWS FOR THE GRAND VALLEY REGIONAL TRANSPORTATION COMMITTEE

RECITALS.

Mesa County, the cities of Grand Junction and Fruita, and the Town of Palisade, are and have been members of the Grand Junction/Mesa County MPO, also known as the Grand Valley Metropolitan Planning Organization since 2002. The MPO develops and implements transportation plans within their respective jurisdictions. The MPO and the Grand Valley Regional Transportation Committee (GVRTC or Committee) have functioned pursuant to a 2002 Intergovernmental Agreement (2002 IGA) as one inter-related and integrated whole for transit and transportation planning purposes.

For a number of reasons, the 2002 IGA and bylaws for the GVRTC need to be updated. Reasons for the update include changes to law as well as changes to the operational practices of the Committee. The County, Grand Junction, Fruita and Palisade agree that it is in their best interests to continue to work together in transportation planning and management processes and accordingly seek to amend the 2002 IGA and bylaws to continue that work.

With the consultation and review of staff and legal counsel for the GVRTC, Grand Junction, Fruita and the County the 2002 IGA and bylaws are proposed to be amended as shown in the attachment to this resolution (2019 IGA – *First Amended Intergovernmental Agreement*)

The *First Amended Intergovernmental Agreement* includes:

Clarifications to definitions, budget process, duties and responsibilities of officers;

The movement of text and improved organization, form and flow of the document;

Articulation of the authority to GVRTC to adopt policies and procedures for the administration of the GVRTC and related matters;

Procedures to allow representatives to participate remotely in GVRTC meetings and clarification of how special meetings are called; and

Amendments to provisions regarding notices, third-party beneficiaries, amendments, assignment, severability, government immunity, governing law, waiver of breach, dispute resolution, execution, and legal amendments.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Grand Junction does hereby authorize the Mayor to sign and approve the *First Amended Intergovernmental Agreement Concerning the Grand Valley Regional Transportation Committee and Adopting*

Rules and Bylaws as more particularly provided in the document attached hereto and incorporated by reference as if fully set forth.

Dated this 4th day of December 2019.



Rick Taggart
President of the Council



ATTEST:



Wanda Winkelmann
City Clerk