CITY OF GRAND JUNCTION RESOLUTION 65-25

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE COOPERATIVE PLANNING AGREEMENT BETWEEN THE TOWN OF PALISADE, COUNTY OF MESA, AND CITY OF GRAND JUNCTION TO PROVIDE CONSENT TO EXTENDING A SANITARY SEWER LINE WITHIN THE COOPERATIVE PLANNING AREA.

RECITALS:

On February 9, 1998, the City of Grand Junction, the Town of Palisade, and Mesa County entered into a Cooperative Planning Agreement ("CPA") that established a Cooperative Planning Area ("Buffer Zone") in which certain activities are prohibited.

Section 3.b of the CPA prohibits Palisade and the City from "extend[ing] any municipal utility services that are not already present without mutual consent of all parties" within the Buffer Zone.

Section 4.a of the CPA prohibits the Parties from "extend[ing] any sanitary sewer line" within the Buffer Zone.

The United States Environmental Protection Agency ("EPA") and the Colorado Department of Public Health ("CDPHE") have set new, higher wastewater quality discharge standards which Palisade's current systems do not meet and accordingly Palisade has negotiated an agreement with the Clifton Sanitation District to treat the Town's wastewater. The Palisade to Clifton Sewer Transfer Project ("Project") is a necessary sewer connection between Palisade and the Clifton Sanitation District ("CSD") Wastewater Treatment Plant. The Project alignment traverses the Buffer Zone to CSD's wastewater treatment facility and in order to construct the Project the CPA must be amended. The City Council agrees that it is in the public interest to amend the CPA to permit the Project to be constructed.

By and with the Resolution the City Council finds and determines that it is in the best interest of the health, welfare, and safety of citizens of the Palisade to approve the First Amendment to the Cooperative Planning Agreement Between the Town of Palisade, County of Mesa, and the City of Grand Junction to provide consent to extending a sanitary sewer line within the Cooperative Planning Area. The First Amendment to the Agreement is attached as Exhibit A and incorporated by this reference as if fully set forth.

NOW, THEREFORE IT IS RESOLVED THAT THE GRAND JUCNTION CITY COUNCIL THAT:

1. The foregoing Recitals are incorporated herein as if set forth in full.

2. The City Council by and with this Resolution hereby approves the First Amendment to the Cooperative Planning Agreement Between the Town of Palisade, County of Mesa, and City of Grand Junction to Provide Consent to Extending a Sanitary Sewer Line Within the Cooperative Planning Area as set forth in Exhibit A to this Resolution

PASSED AND ADOPTED THIS 1st DAY OF OCTOBER 2025.

GRAND JUNCTION CITY COUNCIL

Cody Kennedy 4

President of the City Council

ATTEST:

Selestina Sandoval

City Clerk