



RESOLUTION 3, SERIES 2022 .

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING OF THE EAGLE VALLEY REGIONAL TRANSIT AUTHORITY INTERGOVERNMENTAL AGREEMENT

WHEREAS, pursuant to Title 43, Article 4, Part 6 of the Colorado Revised Statutes, as amended (the “Act”), Colorado counties and municipalities are authorized to establish, by contract, regional transportation authorities (“RTAs”) to finance, construct, operate and maintain regional transportation systems; and

WHEREAS, pursuant to Title 29, Article 1, Part 2 of the Colorado Revised Statutes, as amended, and Article XIV, Section 18 of the Colorado Constitution, governments may contract with one another to provide any function, service or facility lawfully authorized to each of the contracting units and any such contract may provide for the joint exercise of the function, service or facility, including the establishment of a separate legal entity to do so; and

WHEREAS, enhancing regional transportation services for Town of Red Cliff residents, businesses and visitors is a crucial step in meeting our community’s workforce, and economic goals; and

WHEREAS, extensive input from local officials, businesses, employees, nonprofits and community members have made clear that the creation of an RTA is a desirable way to plan, finance, implement and operate a regional public transportation system that better meets the needs of Town of Red Cliff; and

WHEREAS, the Red Cliff Board of Trustees has reviewed the proposed Intergovernmental Agreement by and among Beaver Creek Metropolitan District, the Town of Avon, Eagle County, the Town of Eagle, the Town of Gypsum, the Town of Minturn, the Town of Red Cliff, and the Town of Vail, establishing the Eagle Valley Transportation Authority as a Colorado RTA (the “Agreement”) attached hereto as EXHIBIT A: EAGLE VALLEY REGIONAL TRANSIT AUTHORITY INTERGOVERNMENTAL AGREEMENT; and

WHEREAS, the Red Cliff Board of Trustees supports the collaborative approach memorialized in the Agreement and concurs that the proposed Eagle Valley Transportation Authority is poised to improve transit service, increase ridership and efficiency across the valley’s existing transit agencies, provide affordable or free transit to the Town of Red Cliff’s visitors and employee base, strengthen the connection between the valley’s different communities; and

WHEREAS, section 603(4) of the Act provides that no contract establishing an RTA shall take effect unless first submitted to a vote of the registered electors residing within the boundaries of the proposed authority; and

WHEREAS, the Red Cliff Board of Trustees acknowledges that referral of the Agreement to the electorate will be subject to a subsequent act of the Red Cliff Board of Trustees in the sole discretion of the Red Cliff Board of Trustees; and,

WHEREAS, the Red Cliff Board of Trustees finds that the adoption of this Resolution will promote the health, safety and general welfare of the Red Cliff community.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF RED CLIFF and the Red Cliff Board of Trustees as follows:

THAT, the Red Cliff Board of Trustees hereby approves the Agreement in the form presented.

THAT, the Red Cliff Board of Trustees authorizes the Mayor to execute the Agreement in substantially the form attached hereto, with such revisions or modifications, not inconsistent with this Resolution or the Agreement, as the Mayor, with review of the Town Attorney and Town Manager, may determine to be necessary or appropriate.

ADOPTED this 17th day of May, 2022



Duke Gerber, Mayor

Attest:



~~Melissa Matthews, Town Clerk~~

Barb Smith, Administrator