

**TOWN OF FRASER  
BOARD OF TRUSTEES  
Resolution No. 2022-01-09**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE MEMORANDUM  
OF UNDERSTANDING FOR HOUSING COLLABORATION BETWEEN THE TOWNS  
OF WINTER PARK AND FRASER**

WHEREAS, pursuant to Article XIV, Section 18, of the Colorado Constitution and C.R.S. § 29-1-203, governments may cooperate or contract with one another to provide any function, service, or facility lawfully authorized to each;

WHEREAS, pursuant to C.R.S. § 29-1-204.5, any combination of home rule or statutory cities, towns, counties, and cities and counties of this state may, by contract with each other, establish a separate governmental entity to be known as a multijurisdictional housing authority; and

WHEREAS, the Towns of Fraser and Winter Park entered into a Memorandum of Understanding for Cooperation on a Multi-Jurisdictional Housing Authority dated October 19, 2021.

WHEREAS, the Town of Granby and Grand County desire to join the Towns of Winter Park and Fraser to collaborate and work toward the formation of a multi-jurisdictional housing authority in East Grand County.

BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO THAT:

1. The First Amendment to the Memorandum of Understanding on Housing Collaboration with the Town of Winter Park is here by approved subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Intergovernmental Agreement on behalf of the Town.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES  
THIS 19<sup>th</sup> DAY OF January, 2022.

Votes in favor: \_\_\_\_\_  
Votes opposed: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstained: \_\_\_\_\_

BOARD TRUSTEES OF THE  
TOWN OF FRASER, COLORADO

BY: \_\_\_\_\_  
Mayor

(S E A L)

ATTEST:

\_\_\_\_\_  
Town Clerk