

**TOWN OF FRASER
RESOLUTION NO. 2022-04-08**

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE TOWN OF WINTER PARK, THE TOWN OF FRASER, THE TOWN OF GRANBY, AND GRAND COUNTY, COLORADO ESTABLISHING THE FRASER RIVER VALLEY HOUSING PARTNERSHIP

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;

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;

WHEREAS, Winter Park and Fraser approved a memorandum of understanding in October 2021, forming an initial working group and allocating funding to pursue a regional housing authority;

WHEREAS, Winter Park, Fraser, Granby, and Grand County approved a first amendment to the Memorandum of Understanding in January 2022, formally adding Granby and Grand County to the working group;

WHEREAS, a joint meeting of all of the parties on March 14, 2022, considered the proposed Intergovernmental Agreement;

WHEREAS, Winter Park, Fraser, Granby and Grand County recognize the benefits and advantages obtained by working together to establish and create a multijurisdictional housing authority to provide affordable housing projects or programs for local low or moderate income families and for employees of local employers; and

WHEREAS, the Town Board desires to participate in the establishment of a multijurisdictional housing authority serving the interests of residents of Winter Park, Fraser, Granby and Grand County.

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

1. The intergovernmental agreement among the towns of Winter Park, Fraser, Granby and Grand County, Colorado, forming the Fraser River Valley Housing Partnership is hereby approved in substantially the form attached hereto, 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 20th DAY OF April, 2022.

Votes in favor: _____
Votes opposed: _____
Abstained: _____
Absent: _____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk