

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
AUTHORIZING TERMINATION OF INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF CHERRY HILLS AND THE CITY OF CHERRY HILLS
VILLAGE SANITATION DISTRICT DATED MARCH 16, 2004 CONCERNING
THE PROVISION OF ADMINISTRATIVE SERVICES**

WHEREAS, the City Council of the City of Cherry Hills Village (the "Village") is authorized to enter into contracts pursuant to Section 1.2 of the Home Rule Charter and Section 31-15-101(1)(c), C.R.S.; and

WHEREAS, the Village previously entered into that certain agreement with the City of Cherry Hills Village Sanitation District ("District"), a quasi-municipal corporation and political subdivision of the State of Colorado, dated March 16, 2004 to memorialize the Village's then-current practice of providing limited administrative services to the District in administering the issuance of sewer tap permits and similar administrative functions on behalf of the District ("IGA"); and

WHEREAS, based on the current staff resources of the Village, the City Council desires to terminate the IGA in accordance with the terms of the IGA.

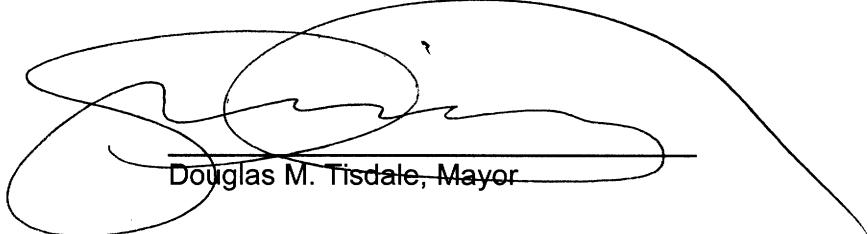
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Termination of IGA. The City Council hereby terminates that certain agreement with the City of Cherry Hills Village Sanitation District dated March 16, 2004 and authorizes the City Manager or his designee to provide at least thirty (30) days' advance written notice of such termination to the District in accordance with Section 9 of the IGA.

Section 2. Effective Date. This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of the City Council this 18th day
of June, 2013, by a vote of 6 yes and 0 no.

(SEAL)

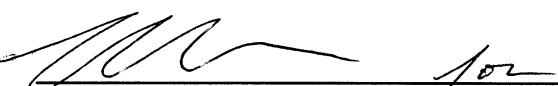


Douglas M. Tisdale, Mayor

ATTEST:


Laura Smith, City Clerk

Approved as to form:


Linda C. Michow, City Attorney