

RESOLUTION NO. 24
SERIES 2017

INTRODUCED BY: MIKE GALLAGHER
SECONDED BY: RANDY WEIL

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF COLORADO BY AND THROUGH HISTORY COLORADO
TO SET FORTH THE TERMS OF A GRANT FOR AN ARCHAEOLOGICAL ASSESSMENT
OF QUINCY FARM
(CONTRACT #2018-AS-002)**

WHEREAS, C.R.S. Section 29-1-203 authorizes governments to cooperate or contract with one another to provide any function, service, or facility; and

WHEREAS, Section 13.6 of the City of Cherry Hills Village Home Rule Charter authorizes the City Council, by resolution or by ordinance, to enter into contracts or agreements with other governmental units or special districts for receiving services; and

WHEREAS, the City has applied for a non-competitive grant from the History Colorado State Historical Fund to conduct an archaeological assessment of Quincy Farm to inform the City about past inhabitants and will inform future management decisions for the property; and

WHEREAS, History Colorado has approved the City's application for the entire amount of requested funding of Nine Thousand Nine Hundred Sixteen Dollars (\$9,916.00); and

WHEREAS, the State of Colorado, by and through History Colorado, requires the City to execute an intergovernmental agreement (IGA) to memorialize the terms of the grant and to facilitate the completion of an archaeological survey of Quincy Farm; and

WHEREAS, the grant does not require matching City funds under the History Colorado IGA; and

WHEREAS, upon approval of this Resolution and the attached IGA, the City Manager will be authorized to engage a licensed archaeologist to perform the archaeological survey of Quincy Farm in an amount not to exceed the grant amount.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cherry Hills Village, Colorado that:

Section 1. The City Council hereby: (a) approves an intergovernmental agreement with the State of Colorado (Contract #2018-AS-002) in substantially the same form as attached hereto as Attachment A; (b) authorizes the Mayor or Mayor Pro Tem to execute the IGA on behalf of the City; and (c) authorizes the City Manager to execute a professional services agreement with a licensed archaeologist in an amount not to exceed the grant amount set forth in the IGA.

Section 2. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 3rd day of October, 2017, by a vote of 5 yes 0 no.

(SEAL)


Laura Christman, Mayor

ATTEST:


Laura Smith, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney

Attachment A
Intergovernmental Agreement with the State of Colorado Regarding Funding for an
Archaeological Assessment of Quincy Farm