

INTERGOVERNMENTAL AGREEMENT
FOR A
REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING
Eastern Transportation Planning Region

THIS AGREEMENT made this [day#] day of [month], 2017, by and among the following local governments in the Eastern Transportation Planning Region:

Counties: Cheyenne County; Elbert County; Kit Carson County; Lincoln County; Logan County; Phillips County; Sedgwick County; Washington County; and Yuma County.

Municipalities: Akron; Arriba; Bethune; Burlington; Cheyenne Wells; Crook; Eckley; Elizabeth; Flagler; Fleming; Genoa; Haxtun; Holyoke; Hugo; Iliff; Julesburg; Kiowa; Kit Carson; Limon; Merino; Ovid; Otis; Paoli; Peetz; Sedgwick; Seibert; Simla; Sterling; Stratton; Vona; Wray; and Yuma

Participation in this agreement by each aforementioned party is made only upon execution of a Certificate of Participation.

This Agreement is thereby executed in multiple Certificates of Participation, each of which shall constitute an original, but all of which, taken together, shall constitute the same document.

WHEREAS, the parties to this Agreement have the authority pursuant to Article XIV, Section 18 of the Colorado Constitution and Section 29-1-201, et seq., Colorado Revised Statutes, to enter into intergovernmental agreements for the purpose of providing any service or performing any function which they can perform individually, and;

WHEREAS, Section 43-1-1101 C.R.S. recognizes Regional Planning Commissions as the proper forum for transportation planning, and;

WHEREAS, Section 43-1-1102(5) C.R.S. requires that Regional Planning Commissions formed for the purpose of transportation planning must be formed pursuant to Section 30-28-105 C.R.S., and;

WHEREAS, the parties to this Agreement desire to cooperate in developing and maintaining a long range Regional Transportation Plan, the purpose of which is to identify the mobility needs of the Eastern Transportation Planning Region, and prepare a plan for addressing the needs, and;

WHEREAS, Section 43-1-1103 C.R.S. requires that any Regional Planning Commission formed for the purpose of transportation planning is responsible for regional transportation planning for said region, and;

WHEREAS, the Eastern Transportation Planning Region, consisting of the areas within the counties of [counties] was designated in the Rules for the Statewide Transportation Planning Process (2 CCR 604-2) as adopted by the Transportation Commission of Colorado and effective December 15, 2012, and;

WHEREAS, the parties to this Agreement are governing bodies or officials having charge of public improvements within their jurisdictions in the Eastern Transportation Planning Region.

NOW THEREFORE, the parties hereby mutually agree as follows:

1. Designation of Regional Planning Commission. The parties to this Agreement shall have one representative each on the Regional Planning Commission for the Eastern Transportation Planning Region.
2. Responsibilities of Regional Planning Commission. The Regional Planning Commission shall be responsible, in cooperation with the state and other governmental agencies, for carrying out necessary continuing, cooperative, and comprehensive transportation planning for the Eastern Transportation Planning Region; for creating, amending and updating Regional Transportation Plans pursuant to all applicable federal and state laws and rules or regulations including public participation provisions; for recommending the priority for any transportation improvements planned for the region; and for participating in the State Transportation Improvement Program development process. The Regional Planning commission shall keep records of its resolutions, transactions, contractual undertakings, findings, and determinations, which records shall be public records.
3. Chairperson and Officers. The Regional Planning Commission shall elect its Chairperson, whose term shall be one year, with eligibility for reelection. The Chairperson, or their designee, shall be the representative of the Eastern Transportation Planning Region on the State Transportation Advisory Committee.
4. Contracting. The Regional Planning Commission may, with the consent of the parties to this Agreement, contract the services of other eligible individuals or entities to carry out all or any portion of the responsibilities assumed by the Regional Planning Commission under this Agreement.
5. Distribution of state or federal funds. The Regional Planning Commission may, through contracts or Memoranda of Agreement, receive and expend state or federal funds designated for regional transportation planning.
6. Terms of this Agreement. This Agreement shall remain in full force and effect for so long as the parties to this Agreement consider necessary to complete and maintain Regional Transportation Plans for the Eastern Transportation Planning Region and for periodic updates or amendments as may be required. Any party to this Agreement may, however, terminate its participation in this Agreement six months after providing written notice of such termination to the other parties of this Agreement. This Agreement may be terminated at any time by agreement of all parties to this Agreement unless a grant contract is in effect with the State. In this case, the State must approve such termination and arrangements for completing the project.
7. Modification and Changes. The terms of this Agreement may be modified at any time by agreement of all parties to this Agreement.

CERTIFICATE OF PARTICIPATION
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Eastern Transportation Planning Region

THIS is to certify that Logan County has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.

B. H. [Signature] CHAIRMAN BOCC
[Name, Title]
Logan County

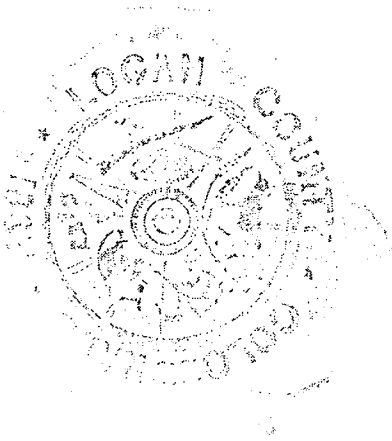
Date: 21 FEB 2017

ATTEST:

Jamela M. Bowen
[Name, Title] clerk to the Board

Date: 2-21-17

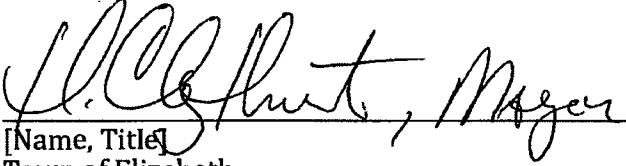
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THIS is to certify that Town of Elizabeth has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.


[Name, Title]
Town of Elizabeth

Date: 2/14/2017

ATTEST:


[Name, Title]

Date: 2/14/17

Seal:



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Eastern Transportation Planning Region

THIS is to certify that Town of Hugo has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.

X

Tom Lee Mayor

Date: 2/15/17

[Name, Title]
Town of Hugo

Tom Lee

ATTEST:

Maria Nestor Town Clerk

Date: 2/15/17

[Name, Title]

Maria Nestor

Seal:

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Eastern Transportation Planning Region

THIS is to certify that Town of Julesburg has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.

Kenneth R. Burgess
[Name, Title] Mayor
Town of Julesburg

Date: 2-6-17

ATTEST:

Carrie Hankwell
[Name, Title] Town Clerk

Date: 2-6-17



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THIS is to certify that Washington County has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.

Deey J. Hunt County BOCC
[Name, Title]
Washington County

Date: 02/14/2017

ATTEST:

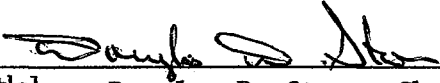
Barland Wall, County Clerk and Reco. Date: 02-14-2017
[Name, Title]



CERTIFICATE OF PARTICIPATION
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THIS is to certify that Lincoln County has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

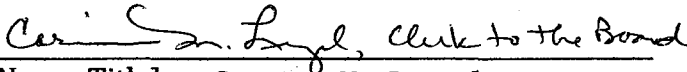
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.



Date: 02/08/2017

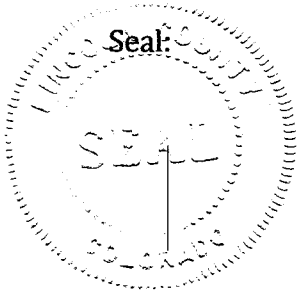
[Name, Title] Douglas D. Stone; Chairman
Lincoln County Board of County Commissioners

ATTEST:



Date: 02/08/2017


[Name, Title] Corinne M. Lengel
Clerk to the Board



CERTIFICATE OF PARTICIPATION
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THIS is to certify that Town of Vona has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

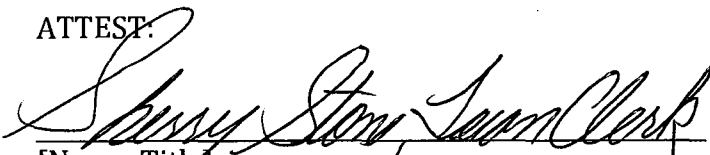
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.



[Name, Title]
Town of Vona

Date: 2.6.17

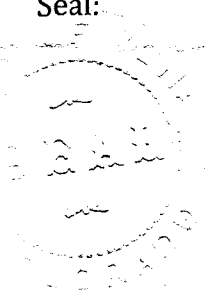
ATTEST:



[Name, Title]

Date: 2-6-17

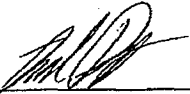
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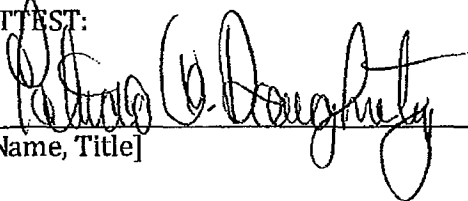
THIS is to certify that Cheyenne County has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.



[Name, Title]
Cheyenne County

Date: 2-10-17

ATTEST:


[Name, Title]

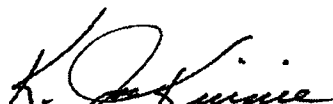
Date: 2-10-17

Seal:

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THIS is to certify that Phillips County has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

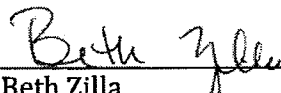
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.



K Joe Kinnie - Chair
Phillips County Board of Commissioners

Date: 2-8-17

ATTEST:



Beth Zilla
Phillips County Clerk

Date: 2-8-17

Seal:

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THIS is to certify that City of Holyoke has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.


[Name, Title]
City of Holyoke

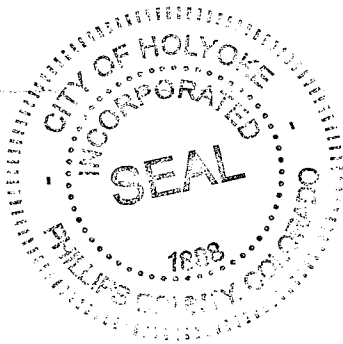
Date: 2-21-17

ATTEST:


[Name, Title]

Date: 2-21-2017

Seal:



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THIS is to certify that Yuma County Commissioners has agreed to participate in this Intergovernmental Agreement for the Eastern Regional Planning Commission.


IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above on page 1.



Dean Wingfield, Chairman
Yuma County Commissioners

Date: 2/28/17

ATTEST:



Beverly Wenger
Yuma County Clerk

Date: 2/28/17

Seal:

