

## **RESOLUTION NO. 2019-**

### **A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR DISASTER-EMERGENCY MUTUAL AID AND DISASTER- EMERGENCY RESOURCES ASSISTANCE IN AND AROUND DOUGLAS COUNTY**

**WHEREAS**, The Town of Castle Rock, the Board of County Commissioners of the County of Douglas, the Town of Parker, the City of Lone Tree, the City of Castle Pines, the Town of Larkspur, The Douglas County School District, the Highlands Ranch Metropolitan District, the Douglas County Public Library District, and the Douglas County Sheriff (hereafter referred to as the “Parties”) desire to update the intergovernmental agreement to facilitate the support of emergency management cooperation and the provision for Disaster-Emergency Mutual Aid and Assistance including Town funding during declared emergencies or disasters; and

**WHEREAS**, the Town has, through resolution 2011-04, adopted the intergovernmental agreement to facilitate the support of emergency management cooperation and the provision for Disaster-Emergency Mutual Aid and Assistance with the Parties; and

**WHEREAS**, after seven years of working together, the Parties are looking to more clearly define the purpose and membership of the EMCG to more effectively serve the needs of the participants and the local emergency services community as a whole; and

**WHEREAS**, Douglas County wishes to remove the EMCG as the oversight and approval authority for the Douglas County IMT so that those responsibilities may revert to the incident commanders and the Douglas County Director of the Office of Emergency Management; and

**WHEREAS**, Douglas County did not establish a “Policy Center” as originally envisioned; and

**WHEREAS**, the parties hereto mutually agree as follows:

1. Paragraph 3 of the IGA is hereby deleted and replaced with the following:

“TERM. As to each Party, the term of this IGA shall run from the date of execution through December 31, 2023. Thereafter, this IGA shall continue for successive five-year terms, provided however any Party may terminate its participation in this IGA in accordance with the provisions of Paragraphs 7 and 11. In the event of termination by a Party, this IGA shall continue with respect to the remaining Parties.”

2. Paragraph 5, Section D, of the IGA is hereby deleted and replaced with the following:

“D. Support and participate in the Douglas County Emergency Management Coordinating Group (EMCG) comprised of the Douglas County Sheriff, the Chief of Police of another law enforcement agency located wholly within Douglas County, a

representative of the Douglas County Fire Chief's Association, the Chief or a Board Member of another Douglas County Fire service agency, a Douglas County Commissioner, an elected official of a Party, and a citizen of Douglas County knowledgeable in emergency management services. The Director of Emergency Management of Douglas County shall serve as an ex-officio member as well as the coordinator/facilitator of the EMCG. Representatives to the EMCG shall be jointly appointed by the Board of Douglas County Commissioners and the Douglas County Sheriff.

The purpose of the EMCG is to work collaboratively to combine planning, training, and combined exercise opportunities that will foster better working relationships throughout the local emergency management community. The EMCG will meet quarterly or as often as the participants of the EMCG determine is most effective."

3. Paragraph 6, Section C, is hereby deleted in its entirety.
4. Paragraph 6, Section D, is hereby deleted and replaced with the following:

"D. Training and exercise planning and assistance for the Parties."
5. The remainder of the IGA shall remain in full force and effect.
6. This First Amendment shall be executed by each Party's governing body, in accordance with Section 9 of the IGA, on separate signature pages. Original pages shall be recorded and held by the Douglas County Clerk and Recorder.

The remainder of the Agreement shall remain in full force and effect.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:**

**Section 1. Approval.** The Intergovernmental Agreement between the Town of Castle Rock, the Board of County Commissioners of the County of Douglas, the Town of Parker, the City of Lone Tree, the City of Castle Pines, the Town of Larkspur, The Douglas County School District, the Highlands Ranch Metropolitan District, the Douglas County Public Library District, and the Douglas County Sheriff attached as ***Exhibit 1*** are hereby approved.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of April, 2019, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

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Lisa Anderson, Town Clerk

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Jason Gray, Mayor

**Approved as to form:**

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Robert J. Slentz, Town Attorney

**Approved as to content:**

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Norris W. Croom III, Fire Chief