

**FIRST AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT
FOR DISASTER-EMERGENCY MUTUAL AID AND
DISASTER- EMERGENCY RESOURCES ASSISTANCE**

THIS FIRST AMENDMENT is entered into as of this ____ day of _____, 2019, by and between the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO** (the “County”) and the **TOWN OF CASTLE ROCK, 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** (collectively hereafter the “Parties” and individually, each, a “Party”).

WHEREAS, on August 15, 2011 the Parties entered into the Intergovernmental Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Resources Assistance (“IGA”), which created a new entity called the Emergency Management Coordination Group (“EMCG”) to replace the Douglas County Incident Management Team (“DC-IMT”) Selection Committee, among other responsibilities; 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, the County wishes to remove the EMCG as the oversight and approval authority for the DC-IMT so that those responsibilities may revert to the incident commanders and the Douglas County Director of the Office of Emergency Management; and

WHEREAS, the County did not establish the “Douglas County Policy Center” as originally required in Paragraph 6 of the IGA.

NOW, THEREFORE, 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.

IN WITNESS WHEREOF, the Parties have executed this First Amendment as of the date first above written.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS,
STATE OF COLORADO**

ATTEST:

LORA L THOMAS, Chair
Douglas County Board of Commissioners

EMILY WRENN
Deputy Clerk & Recorder

DOUGLAS COUNTY SHERIFF

TONY SPURLOCK, Sheriff

TOWN OF CASTLE ROCK

ATTEST:

Mayor

Town Clerk

TOWN OR PARKER

ATTEST:

Mayor

Town Clerk

CITY OF LONE TREE

ATTEST:

Jacqueline A. Millet, Mayor

City Clerk

CITY OF CASTLE PINES

ATTEST:

Mayor

City Clerk

TOWN OF LARKSPUR

ATTEST:

Mayor

Town Clerk

DOUGLAS COUNTY SCHOOL DISTRICT

ATTEST:

President

Secretary

HIGHLANDS RANCH METROPOLITAN DISTRICT

ATTEST:

Chair

Secretary

DOUGLAS COUNTY PUBLIC LIBRARY DISTRICT

ATTEST:

President

Secretary