RESOLUTION NO. 5

SERIES 2024

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, CONCERNING THE APRIL 2, 2024 REGULAR TOWN ELECTION

WHEREAS, the Town of Breckenridge is a home rule municipal corporation, organized and existing under the laws of the State of Colorado; and

WHEREAS, the Board of County Commissioners of Summit County is the governing body of Summit County under Colorado state law; and

WHEREAS, governmental entities are authorized by law to cooperate and contract with other governmental entities; and

WHEREAS, the Town of Breckenridge will hold its regular municipal election on April 2, 2024; and

WHEREAS, in connection with the upcoming regular Town election, it is necessary and appropriate for the Town to enter into an Intergovernmental Agreement with the Board of County Commissioners of Summit County, setting forth the respective duties of the Town and the County Clerk in connection with such election; and

WHEREAS, the Town Council has reviewed the proposed Intergovernmental Agreement between the Town and the Board of County Commissioners of Summit County, a copy of which is marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

<u>Section 1</u>. The proposed Intergovernmental Agreement between the Town of Breckenridge and the Board of County Commissioners of Summit County, concerning the duties of the Town and the County Clerk in connection with the April 2, 2024 municipal election, is hereby approved, and the Town Manager and Town Clerk are hereby authorized, empowered and directed to execute such Agreement for and on behalf of the Town.

<u>Section 2</u>. This Resolution shall become effective upon its adoption.

RESOLUTION ADOPTED AND APPROVED this 23rd day of January, 2024.

ATTEST:

Helen Cospolich, CMC, Town Clerk

TOWN OF BRECKENRIDGE

Kelly Owens, Mayor Pro Tem

APPROVED IN FORM: