



ARAPAHOE COUNTY
COLORADO'S FIRST

Board Summary Report

Date: July 14, 2020
To: Board of County Commissioners
From: Todd Weaver, Budget Manager
Subject: Approval of a Revised Intergovernmental Agreement for the Arapahoe County 911 Authority

Request and Recommendation

The purpose of the consent agenda item is to adopt a resolution authorizing the Board of County Commissioners to sign the Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement (the “Second Amended IGA”).

Background

The Authority’s current intergovernmental agreement is titled the First Amended Intergovernmental Agreement for the Establishment of an Emergency Communications Service Authority (the “First Amended IGA”) and was dated in year 2000.

The Authority proposes a restated intergovernmental agreement titled the Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement (the “Second Amended IGA”). A copy of the proposed Second Amended IGA is also enclosed. The Authority desires that the parties to the First Amended IGA approve and adopt the Second Amended IGA.

The Second Amended IGA was sent to each signatory on the current IGA and legal staff at each of the entity reviewed, provided comments, and/or suggested edits to this document. Both John Christofferson and Tiffanie Bleau from the County Attorney’s office reviewed the agreement and provided comments during a review earlier in 2019.

Discussion

A presentation and discussion on this Second Amended IGA was held at a BOCC study session on July 14th, 2020. Representatives from the Authority briefed the BOCC on the revisions and changes in the intergovernmental agreement regarding the process to increase the 911 surcharge, changes to the prohibition on lobbying by the Authority, a change in the name of the Authority, and other more minor changes to the appointment, term, and removal of Board members.

Alternatives

The Board could choose not to approve or sign the Second Amended IGA. The current IGA provides that, if two-thirds of the parties to the intergovernmental agreement vote in the affirmative to the revised IGA and represent a majority of the population within the Authority, the amended IGA would be approved and go into effect. As of this study session, a number of other entities have approved this Second Amended IGA.

Fiscal Impact

There is no direct financial impact to Arapahoe County from approving and signing the Second Amended IGA.

Reviewed By:

Todd Weaver, Finance Director
John Christofferson, Deputy County Attorney

Attachments:

- Draft resolution for approval and authorization to sign the Second Amended Intergovernmental Agreement
- Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement