RESOLUTION NO. 1090

A RESOLUTION ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ARVADA-GOLDEN-WESTMINSTER SUPPORTING THE NORTHWEST QUADRANT FEASIBILITY STUDY

WHEREAS, the Golden City Council has worked long and hard to protect Golden from the proposed Northwest Parkway; and

WHEREAS, the Golden City Council has spared no expense and explored every opportunity for constructive alternatives; and

WHEREAS, the Golden City Council has fully supported the County feasibility process as it is currently being directed by the Management Committee established by Intergovernmental Agreement in April 1999; and

WHEREAS, the Golden City Council believes that the proposed Intergovernmental Agreement between Arvada-Golden-Westminster will strengthen the Management Committee process and provide Golden with additional opportunities to strengthen its position in regional transportation project decisions.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN:

Section 1. The Intergovernmental Agreement supporting the Northwest Quadrant Feasibility Study between Arvada-Golden-Westminster is hereby approved.

Section 2. The Mayor is authorized to sign the attached IGA.

Section 3. The Council's representatives on the Northwest Quadrant Feasibility Study Management Committee are instructed to continue their work on, and support of, this process.

Adopted the 27th day of April, 2000.

Jan C. Schenck

Mayor

ATTEST:

Susan M. Brooks, CMC/AAE

City Clerk

APPROVED AS TO FORM:

James A. Windholz

Ćity Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 27th day of April, A.D., 2000.

(SEAL)

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado

NORTHWEST QUADRANT MEDIATION AGREEMENT BY AND BETWEEN THE CITY OF ARVADA, CITY OF GOLDEN, AND CITY OF WESTMINSTER

WHEREAS, the cities of Arvada, Golden, and Westminster each have an interest in the development and maintenance of good ground transportation systems within and surrounding their respective jurisdictions to promote and protect the interests of their citizens;

WHEREAS, the cities of Arvada, Golden, and Westminster have a common interest in ensuring that the development and maintenance of such ground transportation systems are compatible among their respective jurisdictions;

WHEREAS, the cities of Arvada, Golden, and Westminster are participants in the Jefferson County Phase II Northwest Quadrant Feasibility Study that is currently underway;

WHEREAS, the Intergovernmental Agreement creating the Management Committee for the Northwest Quadrant Study recognizes an apparent difference in interests between Arvada and Westminster who favor a "Northwest Parkway segment" between State Highway 128 and State Highway 93 north of Golden, and Golden whose interests are to prevent such further road-building unless adverse impacts to their quality of life are mitigated;

WHEREAS, the cities of Arvadā, Golden, and Westminster recognize that it is in their mutual interest to resolve these differences if possible to avoid possible delay and additional costs to all the parties in meeting their common interests in an efficient effective and environmentally-sound transportation system for the Northwest Quadrant; and

WHEREAS, the cities of Arvada, Golden, and Westminster have been meeting regularly in a voluntary mediation process hosted by the Denver Regional Council of Governments to resolve their differences and explore areas of mutual interest; and

WHEREAS, the parties are committed as members of the Management Committee that they will work through this committee to find an implementable solution that meets the interests and needs of all the communities.

NOW, THEREFORE, BE IT RESOLVED, the parties have agreed to continue to support the efforts of the Jefferson County Phase II study and to work through the Management Committee of the Phase II study process to evaluate and select the transportation alternative that best meets the needs and interests of all parties.

FURTHER, the parties agree to work together to implement a final selected transportation proposal from the Northwest Quadrant Feasibility Study that meets their

mutual interests including seeking funding, developing and adopting implementation plans and such other measures as are needed.

FURTHER, the parties agree to accept the findings including mitigation recommendations of the Northwest Quadrant Feasibility Study.

FURTHER, that the parties have agreed that should there be conflicts in meeting the transportation needs and interests, and related community values, the parties will continue to work together in good faith to resolve major issues of concern.

DATED: 5/1/00

CITY/OF ARVADA

Ken Fellman, Mayor

Craig G. Kocian City Manager

This Agreement having been approved by the Arvada City Council on April 17, 2000.

ATTEST:

City Clerk

CITY OF GOLDEN

City Manager

This Agreement having been approved by the Golden City Council on 2000.

| ATOPEST: City Clerk |
|---|
| APPROVED AS TO FORM: Golden City Attorney |
| CITY OF WESTMINSTER |
| Mayor M/led |
| City Manager City Manager |
| This Agreement having been approved by the Westminster City Council on May 1, 2000. |
| ATTEST: Michele Kelley City Clerk |

APPROVED AS TO FORM:

Montai R. M. Cullong Westminster City Attorney

Northwest Quadrant Feasibility Study: Arvada-Golden-Westminster Agreement

4-18-00

Whereas, the cities of Arvada, Golden and Westminster each have an interest in the development and maintenance of good ground transportation systems within and surrounding their respective jurisdictions to promote and protect the interests of their citizens;

Whereas, the cities of Arvada, Golden and Westminster have a common interest in ensuring that the development and maintenance of such ground transportation systems are compatible among their respective jurisdictions;

Whereas, the cities of Arvada, Golden and Westminster are participants in the Jefferson County Phase II Northwest Quadrant Feasibility Study that is currently underway;

Whereas, the Intergovernmental Agreement creating the Management Committee for the Northwest Quadrant Study recognizes an apparent difference in interests between Arvada and Westminster who favor a "Northwest Parkway segment" between State Highway 128 and State Highway 93 north of Golden, and Golden whose interests are to prevent such further road-building unless adverse impacts to their quality of life are mitigated;

Whereas, the cities of Arvada, Golden and Westminster recognize that it is in their mutual interest to resolve these differences if possible to avoid possible delay and additional costs to all the parties in meeting their common interests in an efficient, effective and environmentally-sound transportation system for the Northwest Quadrant;

Whereas, the cities of Arvada, Golden and Westminster have been meeting regularly in a voluntary mediation process hosted by the Denver Regional Council of Governments to resolve their differences and explore areas of mutual interest;

Whereas, the parties are committed as members of the Management Committee that they will work through this committee to find an implementable solution that meets the interests and needs of all the communities.

Therefore, be it resolved that, the parties have agreed to continue to support the efforts of the Jefferson County Phase II study and to work through the Management Committee of the Phase II study process to evaluate and select the transportation alternative that best meets the needs and interests of all the parties.

Further, the parties agree to work together to implement a final selected transportation proposal from the Northwest Quadrant Feasibility Study that meets their mutual interests including seeking funding, developing and adopting implementation plans and such other measures as are needed.

Further, the parties agree to accept the findings including mitigation recommendations of the Northwest Quadrant Feasibility Study.

Further, that the parties have agreed that should there be conflicts in meeting the transportation needs and interests, and related community values, the parties will continue to work together in good faith to resolve major issues of concern.

| Agreed to by: | Date: | |
|--|--------------------------|--------|
| Representative of City of Arvada | | - |
| Representative of City of Arvada | | - |
| Representative of City of Golden | | - |
| Representative of City of Golden | | - |
| Representative of City of Westminster | | - |
| Representative of City of Westminster | | - |
| This Agreement having been approved by the | Arvada City Council on _ | , 2000 |
| Mayor | | |
| ATTEST: | | |
| City Clerk | Approved as to form | n: |
| | City Attorney | 7 |

| This Agreement having been approved by the 2000 | e Westminster City Council on |
|---|--------------------------------|
| Mayor | |
| ATTEST: | |
| City Clerk | Approved as to form: |
| - | City Attorney |
| This Agreement having been approved by the | e Golden City Council on, 2000 |
| Mayor | |
| ATTEST: | |
| City Clerk | Approved as to form: |
| - | City Attorney |