

RESOLUTION NO. 1736

**A RESOLUTION OF THE GOLDEN CITY COUNCIL JOINING  
THE I-70 COALITION AND AUTHORIZING THE MAYOR TO  
SIGN THE I-70 COALITION LETTER OF INTENT**

WHEREAS, over 30 political jurisdictions and private partners have been working together toward a comprehensive transportation solution for the I-70 mountain corridor; and

WHEREAS, this I-70 Coalition, like Golden, recognizes that transportation solutions must project the special quality of life enjoyed by all people of Colorado; and

WHEREAS, the I-70 Coalition has asked Golden to join with them; and

WHEREAS, I-70 runs through Golden and divides and impacts our neighborhoods.


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

Section 1. Golden will join the I-70 Coalition; and

Section 2. The Mayor is authorized to sign the I-70 Coalition Letter of Intent; and

Section 3. Jacob Smith will be the City representative to the Coalition Board and the City Manager will provide necessary staff support and serve as Councilor Smith's alternate.

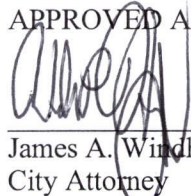
Adopted this 14th day of December, 2006.

  
\_\_\_\_\_  
Charles J. Baroch  
Mayor

ATTEST:

  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

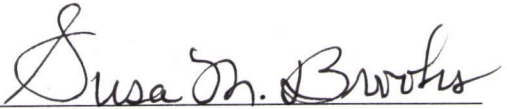
  
\_\_\_\_\_  
James A. Windholz  
City Attorney

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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 rescheduled regular meeting thereof held on the 14th day of December, A.D., 2006.

(SEAL)

ATTEST:

  
Susan M. Brooks, City Clerk of the City of  
Golden, Colorado



October 31, 2006

The Honorable Charles J. Baroch  
Mayor  
City of Golden  
911 Tenth Street  
Golden CO 80401

Dear Mayor Baroch:

The I-70 Coalition is pleased to present this Letter of Intention (LOI) to confirm our mutual intentions to extend membership in the I-70 Coalition to the City of Golden and to outline the terms and conditions of said membership. The Coalition anticipates the creation of a new legal entity in early 2007 and a more definitive written agreement which sets forth the full terms and conditions of membership in the Coalition will be generated subsequent to the development and ratification of by-laws and/or operating principles at that time. This LOI will confirm our current mutual agreement as follows:

**1. Support and Endorsement of Coalition's Preferred Alternative**

The Preferred Alternative was developed through an extensive exercise in consensus-building, compromise and dialogue. The existing document (attached as Exhibit A) represents the Coalition's position on the current CDOT PEIS effort on I-70. Membership in the Coalition conveys full agreement with the 12 Macro-planning elements and conclusions contained in the Preferred Alternative. Coalition members have read and agree with the Purposes of the Coalition identified in the document by that same name (Exhibit B) and the more recently drafted and adopted Coalition Position Statement (Exhibit C).

**2. Participation in Coalition Meetings, Special Projects, Activities**

Each member of the Coalition is expected to appoint a representative to the Coalition Board and to participate in meetings on a regular basis. In addition, key staff or alternate representatives may be asked to serve on Coalition committees (such as the Technical Committee and the Public Relations Committee). The Coalition may also elect to undertake special projects such as grants or the development of special work products (such as special research and reports). Members are expected to both support and participate in such endeavors.

**3. Remittance of Dues and Special Assessments For Coalition**

Each member will pay their own costs of participating. Dues may be assessed based on the Tiered formula adopted by the Coalition. From time to time, special assessments may be requested to support special projects and activities of the Coalition. Such assessments are subject to approval by the full Coalition upon the recommendation of the Executive Committee. Any member opting to not participate in the funding formula would terminate membership in the Coalition.

The Coalition welcomes and looks forward to the active participation of the City of Golden in the I-70 Coalition.

Best regards,



Bill Wallace  
Chairman  
I-70 Coalition

These signatures hereby authorize membership of the City of Golden in the I-70 Coalition, valid until such time as an alternative legal structure has been established and a replacement legally-binding agreement has been reviewed and agreed to by all parties.

For the I-70 Coalition:



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Bill Wallace  
Chair

For City of Golden:



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Charles J. Baroch  
Mayor

Date:

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Date:

14 December 06

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