

**RESOLUTION NO. 1990**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN APPROVING THE SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN JEFFERSON COUNTY LAW ENFORCEMENT AUTHORITY, JEFFERSON COUNTY, JEFFERSON COUNTY SHERIFF'S OFFICE AND THE CITIES OF ARVADA, EDGEWATER, AND GOLDEN REGARDING THE SPECIAL WEAPONS AND TACTIC TEAM**

WHEREAS, on August 1, 2005, the Jefferson County Law Enforcement Authority, Jefferson County, Jefferson County Sheriff's Office and the Cities of Arvada and Golden, entered into an Intergovernmental Agreement to establish a collective Special Weapons and Tactic Team, which was amended to include the City of Edgewater, (collectively, the "Agreement"); and

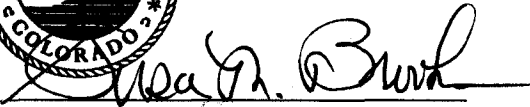
WHEREAS, the Parties desire to further amend the Agreement to address psychological and emotional needs of officers assigned to the Special Weapons and Tactic Team, and to establish a governing board.

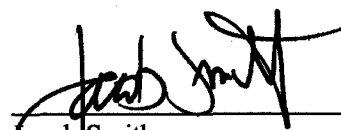
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO THAT:

The Second Amendment to the Intergovernmental Agreement to the Special Weapons and Tactic Team ("SWAT") Intergovernmental Agreement between the Jefferson County Law Enforcement Authority, Jefferson County, Jefferson County Sheriff's Office and the Cities of Arvada, Edgewater, and Golden regarding establishing a governing body and the psychological and emotional needs of SWAT officers is approved in substantially the same form as the copy attached hereto and made a part of this resolution and the Mayor is authorized to sign this resolution.


Adopted this 10<sup>th</sup> day of September, 2009.



  
Susan M. Brooks, MMC  
City Clerk

  
Jacob Smith  
Mayor

APPROVED AS TO FORM:

  
David S. Williamson  
City Attorney

Resolution, No. 1990

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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 regular business meeting thereof held on the 10th day of September, A.D., 2009.



ATTEST:

A handwritten signature in black ink, appearing to read "Susan M. Brooks", written over a horizontal line.

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

**SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

**THIS SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT** by and between the Jefferson County Law Enforcement Authority, Jefferson County, Jefferson County Sheriff's Office and the Cities of Arvada, Edgewater, and Golden is dated for reference purposes this 1<sup>st</sup> day of August, 2009.

**WHEREAS**, the Jefferson County Law Enforcement Authority, Jefferson County, Jefferson County Sheriff's Office and the Cities of Arvada and Golden previously entered into an Intergovernmental Agreement to establish a collective Special Weapons and Tactic Team, and the City of Edgewater entered by an Amendment to Intergovernmental Agreement dated August 1, 2005, (collectively, the "Agreement"); and

**WHEREAS**, the Parties desire to amend the Agreement further to address psychological and emotional needs of officers assigned to the Special Weapons and Tactic Team, and to establish a governing board,

**NOW, THEREFORE, BE IT RESOLVED** that the Agreement is amended as follows:

1. Section 3.4(b) is deleted in its entirety and replaced with the following:
  - b. Officers assigned or appointed to the tactical, canine, or negotiator team portion of Jeffco SWAT shall successfully complete an initial psychological examination designed for the selection of Jeffco SWAT members and must agree to release of the results of such psychological examination to the Parties' Chief of Police and Sheriff. Officers assigned or appointed to the tactical, canine, or negotiator team of Jeffco SWAT shall successfully complete a psychological examination every two years. Following a major critical or traumatic incident as determined by the Parties' Chief of Police or Sheriff, an officer assigned to the tactical, canine or negotiator team of Jeffco SWAT shall successfully complete a psychological evaluation. The psychologist performing these tests shall be mutually agreed upon by the Chief of Police and Sheriff of each Party's law enforcement agency, and these tests and the results thereof shall be made available to the Chiefs of Police and Sheriff of the Parties. The Chief of Police and Sheriff of the law enforcement agency of each Party shall be unanimous in agreement with the selection or appointment of each Party's Jeffco SWAT members.
2. A new subparagraph (k) is added to Section 3.4, and reads as follows:
  - k. A governing board shall be created to establish policies, rules and procedures, and promulgate such, and oversee operational and administrative matters of concern to the SWAT Team, referred to as the "Governing Board." The Governing Board shall include the CEO or designee of each City and the Sheriff of Jefferson County. The Governing board shall meet quarterly or upon proper notice to the Governing Board's members. Attendance of 50% or more of active Governing Board members at any scheduled or duly noticed meeting shall constitute a quorum for voting purposes.
3. Except as amended herein, the terms and conditions of the Agreement shall remain the same.

**SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

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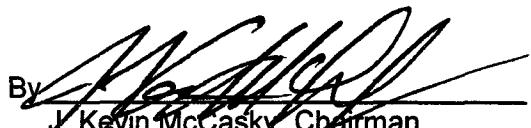
COPY

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

JEFFERSON COUNTY, COLORADO

  
Deputy Clerk & Recorder

By   
J. Kevin McCasky, Chairman  
Board of County Commissioners  
100 Jefferson County Parkway  
Golden, CO 80419

APPROVED AS TO FORM:

  
David R. Wunderlich  
Assistant County Attorney

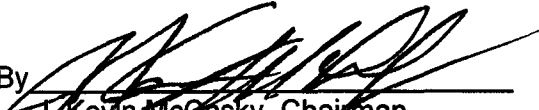
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DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ATTEST:

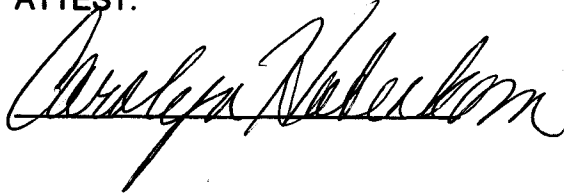
  
Deputy Clerk & Recorder

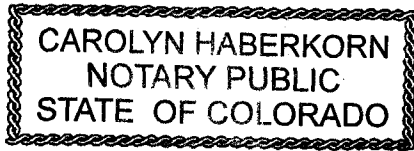
**JEFFERSON COUNTY  
LAW ENFORCEMENT AUTHORITY**

By   
J. Kevin McCasky, Chairman  
Board of Directors  
100 Jefferson County Parkway  
Golden, CO 80419

DATED this 17 day of Sept., 2009.

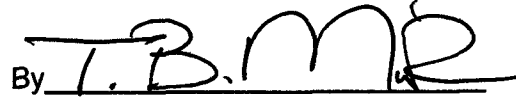
ATTEST:





My Commission Expires 10/03/2012

**JEFFERSON COUNTY  
SHERIFF'S DEPARTMENT**

By 

Sheriff T. B. Mink  
200 Jefferson County Parkway  
Golden, CO 80401

DATED this 5<sup>th</sup> day of October, 2009.

ATTEST:

*Deputy*  
*Christen L. Rush*  
City Clerk

APPROVED AS TO FORM:

*Christopher K. Dalry*  
City Attorney

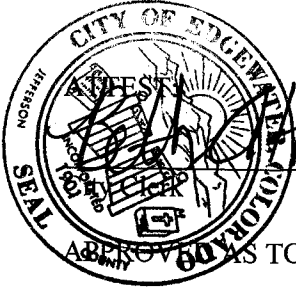
CITY OF ARVADA

By *Bob Frie*  
Bob Frie, Mayor  
8101 Ralston Road  
P.O. Box 8101  
Arvada, Colorado 80001-8101





DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.



*[Handwritten signature]*

**CITY OF EDGEWATER**

By *[Handwritten signature]*

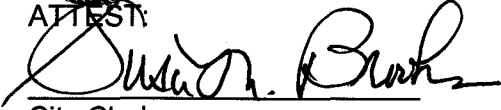
Bonnie McNulty, Mayor  
2401 Sheridan Boulevard  
Edgewater, Colorado 80214

*[Handwritten signature]*  
\_\_\_\_\_  
City Attorney



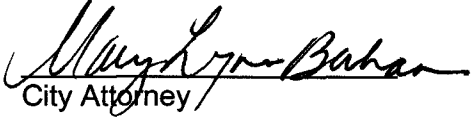
DATED this 10th day of Septabr, 2009.

ATTEST:

A handwritten signature in cursive script, appearing to read "M. D. Burk", written over a horizontal line.

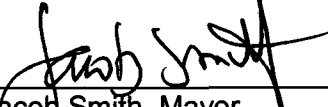
City Clerk

APPROVED AS TO FORM:

A handwritten signature in cursive script, appearing to read "Mary Lynn Bohan", written over a horizontal line.

City Attorney

CITY OF GOLDEN

By A handwritten signature in cursive script, appearing to read "Jacob Smith", written over a horizontal line.  
Jacob Smith, Mayor  
911 - 10th Street  
Golden, CO 80401



# CITY OF ARVADA



POLICE DEPARTMENT - ADMINISTRATION  
FACSIMILE: 720-898-6661 ▲ TDD: 303-424-9379  
PHONE: 720-898-6650

October 27, 2009

To whom it may concern:

Enclosed please find two copies of your signature page for the Second Amendment to the Intergovernmental Agreement between our departments (establishment of a collective SWAT team). Also enclosed is a signed copy of our signature page for your file.

Please have both copies of your signature page signed and return both copies to me in the enclosed envelope. If you have any questions, please call me at (720) 898-6672. Thank you.

Sincerely,

Susan Rosenberger  
Administrative Supervisor

*slrt 1/10/09*

DATED this 5th day of October, 2009.

ATTEST:

*Deputy*  
*Christen L. Rush*  
City Clerk

APPROVED AS TO FORM:

*Christopher K. Daly*  
City Attorney

CITY OF ARVADA

By *Bob Frie*

Bob Frie, Mayor  
8101 Ralston Road  
P.O. Box 8101  
Arvada, Colorado 80001-8101

