TOWN OF KEYSTONE Summit County, Colorado

RESOLUTION 2024-08

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO REQUESTING MEMBERSHIP IN THE SUMMIT COMBINED HOUSING AUTHORITY

WHEREAS, the Town of Keystone is a home rule municipality governed by the Keystone Home Rule Charter; and

WHEREAS, pursuant to an intergovernmental agreement ("IGA") approved in 2002 and amended in 2006 and 2016, Summit County and the Towns of Breckenridge, Dillion, Frisco, Montezuma, and Silverthorne established and currently comprise the membership of a multi-jurisdictional housing authority known as the "Summit Combined Housing Authority" (the "Authority"); and

WHEREAS, the Authority is funded by various taxes and fees which are collected by Summit County and allocated to members; and

WHEREAS, as a jurisdiction located within Summit County and actively contributing to the Workforce Housing sales tax collection, the Town of Keystone herby desires to become a member of the Authority to benefit its residents by furthering affordable housing within its jurisdiction.

Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:

<u>Section 1</u>. The Town Council formally requests membership in the Summit Combined Housing Authority effective February 8, 2024, and asks that the Authority's establishing members all agree to amend the IGA authorizing the addition of the Town as a member jurisdiction and for its inclusion and representation on the Authority's Board of Directors.

Section 2. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

ADOPTED by a vote of $\frac{1}{2}$ in favor and $\frac{0}{2}$ against, this 8th day of February, 2024.

By: Kenneth D. Riley, Mayor

Approved as to Form:

By: Made

ATTEST: