
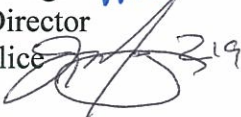


**NORTHGLENN POLICE DEPARTMENT
COUNCIL MEMORANDUM
#12-03**

TO: Honorable Mayor Joyce Downing and City Council members

FROM: William Simmons, City Manager 
Shawn Cordsen, Finance Director
James S. May, Chief of Police 

DATE: July 9, 2012

SUBJECT: CR-74 North Metro Drug Task Force IGA

RECOMMENDATION:

North Metro Drug task force board recommends to each of the participating agencies that an amendment to the aforementioned IGA be approved to change the term of the Host Agency from three years to five years.

BACKGROUND:

Intergovernmental agreement (“IGA”) by and among Adams County, the City and County of Broomfield and the municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster the North Metro Task Force (“NMTF”) was formed as a separate legal entity and a Governing Board (“Board”) was established, comprised of the various Chiefs of Police of the municipalities and the Adams County Sheriff.

The Board is responsible for the operations and the administration of the North Metro Task Force (“NMTF”); and pursuant to Section 4 of the IGA, a “Host Agency” is to be selected from one of the participating agencies to manage the everyday operations of the NMTF and this appointment is for a period of three years.

Board now wishes to amend to the IGA to change the three year term for the Host Agency to five years to provide for greater consistency in operations

STAFF REFERENCE:

If Council members have any comments or questions they may contact Chief Jim May, 303/450-8967, jmay@northglenn.org or Commander Ron Osgood 303/450-8968 rosgood@northglenn.org .

SPONSORED BY: MAYOR DOWNING

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-74
Series of 2012

Series of 2012

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN ADAMS COUNTY, THE CITY AND COUNTY OF BROOMFIELD, AND THE CITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON AND WESTMINSTER FOR THE NORTH METRO TASK FORCE

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

Section 1. The Amendment to the Agreement between Adams County, the City and County of Broomfield, and the Cities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton and Westminster regarding the term of the Host Agency of the North Metro Task Force, attached hereto as **Exhibit 1**, is hereby approved and the Mayor is authorized to execute same on behalf of the City.

DATED at Northglenn, Colorado, this ____ day of _____, 2012.

JOYCE DOWNING
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT AMONG ADAMS COUNTY, CITY AND COUNTY OF BROOMFIELD, AND THE MUNICIPALITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, AND WESTMINSTER TO ESTABLISH THE NORTH METRO TASK FORCE AS A LEGAL ENTITY.

WHEREAS, by intergovernmental agreement ("IGA") by and among Adams County, the City and County of Broomfield and the municipalities of Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster the North Metro Task Force ("NMTF") was formed as a separate legal entity and a Governing Board ("Board") was established, comprised of the various Chiefs of Police of the municipalities and the Adams County Sheriff; and

WHEREAS, the Board is responsible for the operations and the administration of the North Metro Task Force ("NMTF"); and

WHEREAS, pursuant to Section 4 of the IGA, a "Host Agency" is to be selected from one of the participating agencies to manage the everyday operations of the NMTF and this appointment is for a period of three years; and

WHEREAS, the Board now wishes to amend to the IGA to change the three year term for the Host Agency to five years to provide for greater consistency in operations; and


WHEREAS, the Board recommends that each participating agency agree to amend the IGA to extend the term of the Host Agency to five years.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE NORTH METRO TASK FORCE, AS FOLLOWS:

1. The NMTF Governing Board hereby recommends to each of the participating agencies that an amendment to the aforementioned IGA be approved to change the term of the Host Agency from three years to five years.
2. This resolution is effective upon its approval by the Governing Board of the NMTF.

APPROVED on February 23, 2012.

GOVERNING BOARD OF THE
NORTH METRO TASK FORCE



President

ATTEST:



Secretary

**FIRST AMENDMENT TO THE AGREEMENT
AMONG ADAMS COUNTY, CITY AND COUNTY OF BROOMFIELD, AND THE
MUNICIPALITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS,
NORTHGLENN, THORNTON, AND WESTMINSTER TO ESTABLISH THE NORTH
METRO TASK FORCE AS A LEGAL ENTITY.**

THIS FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (“First Amendment”) creating the North Metro Task Force, is made and entered into among ADAMS COUNTY, CITY AND COUNTY OF BROOMFIELD, AND THE MUNICIPALITIES OF BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, AND WESTMINSTER, hereinafter referred to individually as a “Party” and collectively as the “Parties.”

WHEREAS, by intergovernmental agreement by and among the Parties entered into in 2007 (“IGA”), formed the North Metro Task Force (“NMTF”) as a separate legal entity and a Governing Board (“Board”) was established, comprised of the various Chiefs of Police of the municipalities and the Adams County Sheriff; and

WHEREAS, the purpose of the IGA was to was to create a task force for the administration and operation of the combined personnel, resources, and equipment of the Parties in connection with the identification, investigation, and prosecution of individuals and groups involved in the trafficking of illegal drugs and other criminal enterprises; and

WHEREAS, the Board of the North Metro Task Force was required to establish bylaws and policy, and to approve procedures and oversee operational and administrative matters of concern to the Task Force; and

WHEREAS, said IGA directed the Board to appoint one of the Parties to serve as “Host Agency” of the Task Force, with the Host Agency to be reappointed by the Board every three (3) years. The Board now desires to amend Section 4.0 of the IGA to extend the period of the Host Agency from three years to five years; and

WHEREAS, pursuant to the attached resolution, the Board has recommended to each of the Parties to the IGA that the First Amendment extending the period of the Host Agency from three years to five years be approved.

NOW THEREFORE, it is mutually agreed by and among each of the Parties as follows:

1. Section 4.0 of the IGA is hereby amended to read as follows:

4.0 HOST AGENCY. The Governing Board shall select one of the Parties to be the Host Agency for the Task Force for a period of ~~three (3)~~ five (5) years, referred to as the “Host Agency.” The Task Force Commander will be from the Host Agency. The Host Agency Commander shall be responsible for the administration of the Task Force program and supply support for the Task Force in all areas, including, but not limited to,

Finance, Budget Administration, Information Technology and Facility Management. The Host Agency Finance Director or equivalent shall be the Treasurer for the Task Force. The Host Agency shall manage all assets that may be owned by the Task Force as per the Host Agency's inventory management procedures and the Task Force monies as set forth in the bylaws, policies and procedures.

2. All other terms and conditions of the IGA shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have caused their names to be affixed as set forth below and this First Amendment is effective as of the last date written below.

[SIGNATURE PAGES TO FOLLOW]

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADAMS COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

Chair

Date

ATTEST:

Deputy Clerk

APPROVED AS TO FORM:

Adams County Attorney's Office

CITY OF BRIGHTON, COLORADO

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

Brighton City Attorney

CITY AND COUNTY OF BROOMFIELD

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

City & County of Broomfield Attorney

CITY OF COMMERCE CITY, COLORADO

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

Commerce City City Attorney

CITY OF FEDERAL HEIGHTS, COLORADO

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

Federal Heights City Attorney

CITY OF NORTHGLENN, COLORADO

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

Northglenn City Attorney

CITY OF THORNTON, COLORADO

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

Thornton City Attorney

CITY OF WESTMINSTER, COLORADO

Mayor

Date

ATTEST:

City Clerk

APPROVED AS TO FORM:

Westminster City Attorney