

**AMENDMENT NUMBER ONE TO INTERGOVERNMENTAL AGREEMENT
(Regarding Cooperation on Annexation, Growth Management and Related Issues)**

THIS AMENDMENT NUMBER ONE TO INTERGOVERNMENTAL AGREEMENT (“Amendment”) is made and entered into this 16 day of Jan, 2017 by and between LARIMER COUNTY, COLORADO, a body politic organized under and existing by virtue of the laws of the State of Colorado (“County”) and THE CITY OF FORT COLLINS, COLORADO, a Colorado home rule municipal corporation (“City”).

RECITALS

WHEREAS, pursuant to Resolution 2006-107, the City entered into that certain Intergovernmental Agreement regarding Cooperation on Managing Urban Development dated June 24, 2008 (the “Fort Collins-County IGA”) with Larimer County, Colorado (the “County”); and

WHEREAS, among other matters, the Fort Collins-County IGA establishes the boundaries of the Fort Collins Growth Management Area (“Fort Collins GMA”), representing areas that the County and City agree are appropriate for urban development with urban levels of public services and facilities; and

WHEREAS, the County has adopted the Fort Collins GMA as an overlay zoning district pursuant to Section 4.2 of the Larimer County Land Use Code to address standards for urban development with urban levels of public services and facilities for such areas; and

WHEREAS, pursuant to Paragraph 11 of the Fort Collins-County IGA, the City and County have agreed that any amendments to the Fort Collins GMA shall be mutually agreed upon in writing by the parties and that the County shall implement such amendments pursuant to the procedures and requirements for amendments to zoning district boundaries set forth in the Larimer County Land Use Code; and

WHEREAS, the City and the Town of Timnath, Colorado (“Town”) are parties to that certain Seventh Amendment to Intergovernmental Agreement (Regarding Cooperation on Annexation, Growth Management and Related Issues) dated October 28, 2014 (the “Fort Collins-Timnath IGA”); and

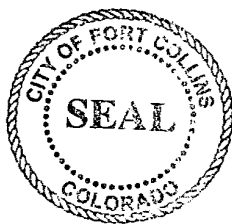
WHEREAS, among other matters, the Fort Collins –Timnath IGA, calls for adjustment of the Fort Collins GMA as set forth therein, effective upon approval of the County; and

WHEREAS, the City and the County wish to adjust the Fort Collins GMA boundaries as set forth in this Amendment.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. That Section 1 of the Fort Collins-County IGA is hereby amended by deleting Exhibit "1" attached thereto, setting forth the boundaries of the Fort Collins GMA, in its entirety and substituting Exhibit 1 attached to this Amendment in lieu thereof.
2. That as of the date of this Amendment, the City and County agree that the boundaries of the Fort Collins GMA shall be as set forth on Exhibit 1 attached to this Amendment and the County shall implement such amendment of the Fort Collins GMA pursuant to the procedures and requirements for amendments to zoning district boundaries set forth in the Larimer County Land Use Code.
3. That Exhibit "2" is attached hereto for the purpose of illustrating the modifications of the Fort Collins GMA as agreed upon with Timnath in the Fort-Collins-Timnath IGA.
4. That except as expressly modified by this Amendment, the Fort Collins-County IGA shall remain unmodified and in full force and effect.


IN WITNESS WHEREOF, the parties have executed this Amendment to be effective as of the day and year first written above.



CITY OF FORT COLLINS, COLORADO

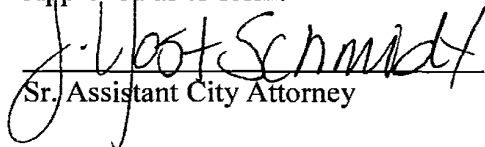
By: 
Mayor

ATTEST:



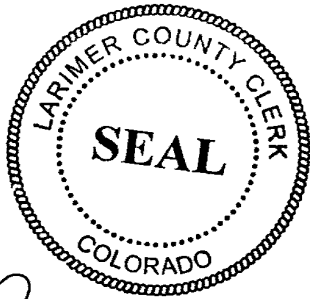
City Clerk

Approved as to form:



Sr. Assistant City Attorney

LARIMER COUNTY, COLORADO



By: [Signature]
Chair, Board of County Commissioners

ATTEST:

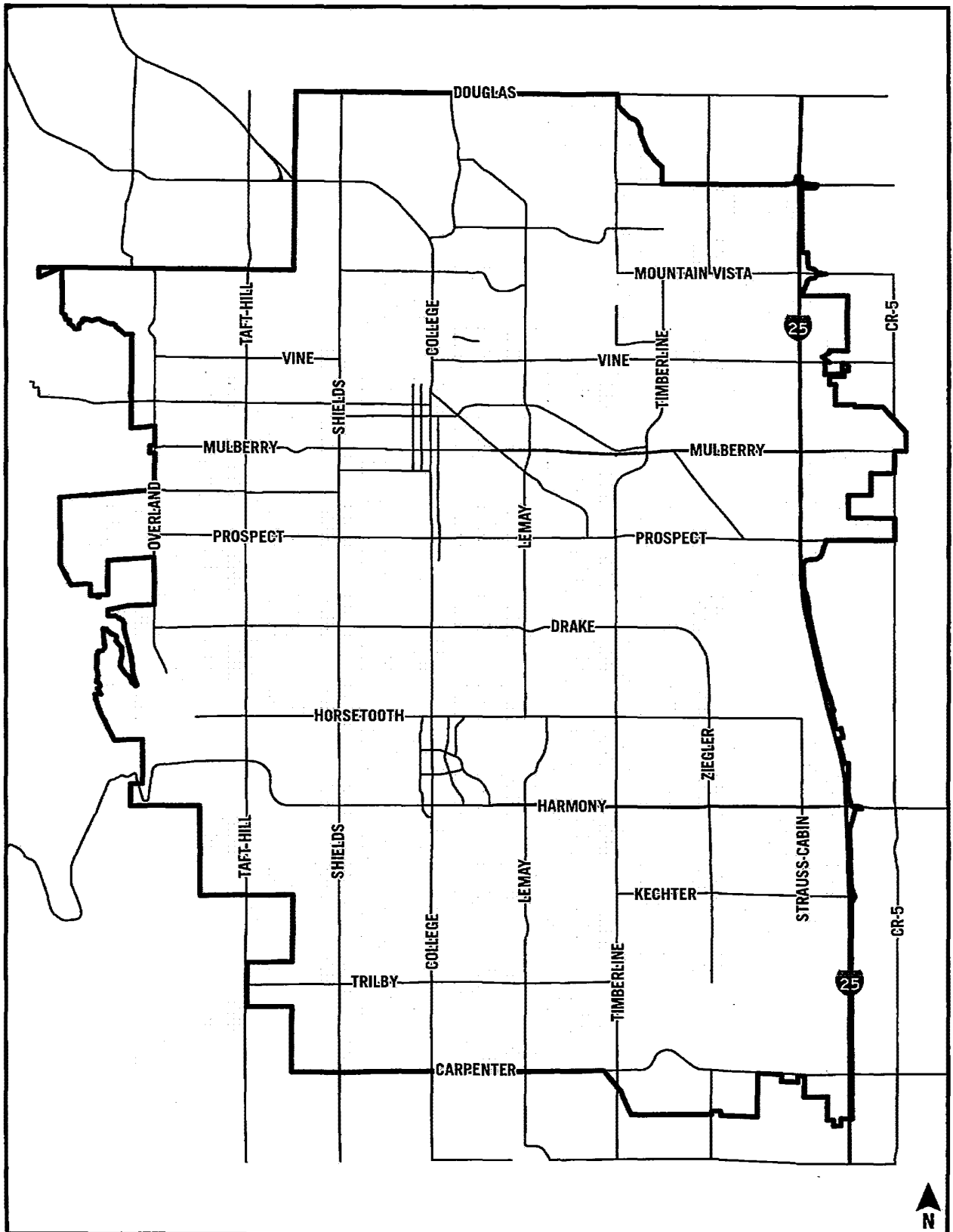
[Signature]

Approved as to form:

[Signature] 12 20 16
County Attorney

Amended Fort Collins Growth Management Area

December, 2016



City Limits GMA Boundary (Proposed) Major Streets

1 inch = 1 mile

5

Fort Collins Growth Management Area - Changes

December, 2016

