ESTES VALLEY FIRE PROTECTION DISTRICT

RESOLUTION NO. 2026-10

RESOLUTION AUTHORIZING THE DISTRICT TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

WHEREAS, the Estes Valley Fire Protection District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to Section 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the "Board") has the power to manage, control, and supervise the business and affairs of the District; and

WHEREAS, the District and Pinewood Springs Fire Protection District, a quasi-municipal corporation and political subdivision of the State of Colorado, each constitute political subdivisions or public entities authorized to cooperate and contract with one another for the provision of functions, services, or facilities; and

WHEREAS, Article XIV, Section 18(2)(a) of the Colorado Constitution and Section 29-1-203, C.R.S., authorize public entities to enter into intergovernmental agreements for the performance of governmental functions and services; and

WHEREAS, the District desires to enter into an Intergovernmental Agreement ("IGA") with Pine Springs Fire Protection District addressing mutual and automatic aid for the provision of structure and wildland fire response; and

WHEREAS, the Board has reviewed the IGA in substantially the form presented, finds that it promotes the public health, safety, and welfare by enhancing coordinated emergency response, improves operational efficiency, and is in the best interests of the District and its residents; and

WHEREAS, the Board desires to approve the IGA in substantially the form presented to the Board and to authorize the execution and delivery of the IGA, with such minor revisions, modifications, or corrections as the District's Attorney may approve, not materially inconsistent with this Resolution; and

WHEREAS, to the extent the IGA contemplates the expenditure of funds, the Board intends that any such financial obligations of the District shall be subject to annual budget and appropriation by the Board and shall not constitute a multiple-fiscal year direct or indirect debt or other financial obligation of the District within the meaning of Article X, Section 20 of the Colorado Constitution; and

WHEREAS, the Board desires to authorize the Board President to execute the IGA and to authorize the Fire Chief and District Attorney to take all actions necessary or convenient to implement the IGA, including the execution of related documents, certificates, and instruments.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District:

1. Incorporation. The recitals set forth above are incorporated herein by this reference as if set forth in this section in full.

2. Approval of IGA. The IGA between the District and Pinewood Springs Fire Protection District, in substantially the form attached as **Exhibit A**, incorporated herein by this reference, is hereby approved. The IGA shall become effective as provided in the IGA.

3. Authorization. The Board President is authorized to execute the IGA on behalf of the District.

4. Severability. If any part, section, sentence, clause, or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

5. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

APPROVED AND ADOPTED THIS 28th DAY OF SEPTEMBER, 2026 BY THE BOARD OF DIRECTORS OF THE ESTES VALLEY FIRE PROTECTION DISTRICT.

ESTES VALLEY FIRE PROTECTION DISTRICT

Sandra E. Smith (Oct 7, 2026 15:57:03 MDT)

Sandra E. Smith, President

ATTEST:

Secretary

EXHIBIT A