

## **Intergovernmental Agreement for Implementation of the Keep it Clean Partnership Plan**

This Agreement, is made and entered into this 1<sup>st</sup> day of April, 2011, by and between BOULDER COUNTY, a body politic and corporate, and the CITIES OF BOULDER, LAFAYETTE, LONGMONT, and LOUISVILLE; and the TOWNS OF ERIE AND SUPERIOR, each a municipal corporation (the county, cities, or towns may be referred to hereinafter individually as "PARTNER" or jointly as "PARTNERS or PARTNERSHIP").

### **RECITALS:**

- A. In 1999, the Watershed Approach to Stream Health ("WASH") Project was funded from the U.S. Environmental Protection Agency (EPA) Clean Water Act Section 104(b)(3) Water Quality Cooperation Agreement Grant. Boulder County used these funds to conduct a workshop on watershed approaches to stormwater quality issues. The grant was also used to support a coordination of jurisdictions within the watershed to facilitate initial exploratory meetings of potential participants in the project.
- B. The PARTNERS are committed to the protection of stormwater quality within the Boulder Creek and St. Vrain watersheds, including Coal and Rock Creek, to meet both regulatory and community goals. The WASH Project was developed to provide a forum to identify these management and data gaps, create workable solutions for filling the gaps, and implement a county-wide system of sharing and using stormwater quality data and management approaches to improve stormwater quality in Boulder County.
- C. An Intergovernmental Agreement (IGA) for implementation of the WASH Plan was entered into on the 23<sup>rd</sup> day of January 2003 by and between Boulder County; the cities of Boulder, Longmont, and Louisville; and the towns of Erie and Superior (the "2003 WASH IGA"). This Agreement set forth the commitment by the Partners to the WASH Plan, to the financial plan, and to the management structure for the WASH Project.
- D. In 2006, the WASH Project changed the Partnership's name to the Keep it Clean Partnership (KICP) to better align with the marketing tools that had been developed since its inception.
- E. Code of Federal Regulations (CFR) Section 40 CFR 122.26 requires that stormwater discharges from certain types of facilities be authorized under stormwater discharge permits. The goal of the stormwater permits program is to reduce the amount of pollutants entering streams, lakes, and rivers as a result of runoff from residential, commercial, and industrial areas.
- F. In Colorado, stormwater discharge permits are issued by the Colorado Department of Public Health and Environment (CDPHE), Water Quality Control Division (the "Division"). Such permits are part of the Colorado Discharge Permit System (CDPS) under Division

Regulation No. 61. The Phase II Municipal Separate Storm Sewer Systems (“MS4s”) are covered under the Division’s General Permit for stormwater discharges.

- G. A PARTNER is an active, supporting member of the Keep it Clean Partnership. A PERMITTED PARTNER is a Keep it Clean Partnership Partner designated by the Division to meet Phase II stormwater quality permitting requirements. PERMITTED PARTNERS include the City of Boulder, Boulder County, City of Lafayette, City of Longmont, City of Louisville, Town of Erie, and Town of Superior. A NON-PERMITTED PARTNER is a Keep it Clean Partnership Partner that is not designated by the Division to meet Phase II stormwater quality permitting requirements. The PERMITTED PARTNERS will submit applications for coverage under the Division’s General Permit (the “Permit”).
- H. The Keep it Clean Partnership Plan was developed by the PARTNERS to outline the programs required to meet the six minimum control measures (“MCM’s”) defined in the Division’s Regulation No. 61, additional measures designed to improve stormwater quality, and the PARTNERS’ financial plan and management structure for the Keep it Clean Partnership.
- I. The PARTNERS are authorized to enter into this Agreement pursuant to Colorado Revised Statutes (C.R.S.) Section §29-1-201, et. seq. The Keep it Clean Partnership is a voluntary and cooperative method to implement the requirements outlined in the Division’s Regulation No. 61 and to provide for joint approaches and methods to address stormwater-related pollution, and as a result, improve water quality within the Boulder Creek and St. Vrain watersheds, including Coal Creek and Rock Creek.
- J. The 2003 WASH IGA had an initial term of five (5) years and the PARTNERS desire to enter into this Intergovernmental Agreement for the Keep it Clean Partnership.
- K. The 2008 KICP IGA became effective on January 1, 2008, for a term of five years. The City of Lafayette requested to join the Keep it Clean Partnership in January 2011, and the existing PARTNERS are in agreement that the City of Lafayette should be added as a Partner to the KICP IGA.

**THEREFORE, THE PARTNERS HEREBY AGREE AS FOLLOWS:**

**SECTION 1. The Keep it Clean Partnership**

- 1.01 The PARTNERS have developed the Keep it Clean Partnership Plan (the “Plan”), which includes county-wide stormwater quality programs designed to benefit all PARTNERS and which may be modified by the PARTNERS.
- 1.02 The implementation of the Plan will at a minimum fulfill the requirements of the Division’s Regulation No. 61.

**SECTION 2. Steering Committee**

- 2.01 The Steering Committee is the official management and oversight body for implementing the Plan. The Steering Committee shall consist of representatives from each PARTNER and shall direct and guide the shared components of the Plan and review and approve the

- Plan Budget. The Steering Committee shall consider permit compliance as a primary objective in approving Plan tasks and corresponding budgets.
- 2.02 The Steering Committee shall periodically re-evaluate and make recommendations to the PARTNERS concerning reallocation of the proportions of the annual Plan contribution that each PARTNER shall pay.
- 2.03 The voting membership of the Steering Committee shall consist of one designated voting representative from each PARTNER. An alternative voting representative may be appointed by each PARTNER.
- 2.04 A quorum of the Steering Committee shall be achieved when at least one more than half of the voting representatives are present at any Steering Committee meeting. Although it is anticipated that decisions will be made by group discussion to reach general agreement, any PARTNER may require that a formal vote be taken. A quorum must be present, and except for measures requiring a greater or lesser majority under this Agreement, the affirmative vote of at least two-thirds of all voting representatives present of the Steering Committee shall be required to approve any measure brought to a formal vote before the Steering Committee.
- 2.05 The Steering Committee shall have the authority to adopt and amend bylaws with a two-thirds vote of a quorum of all voting representatives present.
- 2.06 The Steering Committee shall be responsible for selecting any consultant(s) or contractor(s) to be paid from Plan funds ("Outside Contractor"), and for reviewing and approving contracts with Outside Contractors, including the scope(s) of work, schedules of performance, use of subcontractors, and compensation for such Outside Contractors. Award of contracts to Outside Contractors will be administered according to procedures outlined in Section 4 of this Agreement.
- 2.07 The Steering Committee shall select an employee of a PARTNER or Outside Contractor to act as Keep it Clean Partnership Coordinator for the Plan. An individual PARTNER employee selected as Partnership Coordinator shall at all times be managed by the employee policies of such PARTNER. The Keep it Clean Partnership Coordinator shall be responsible for Plan management and administration, permit management, and technical project management all in accordance with the Plan, this Agreement, the Steering Committee's bylaws, and as directed by the Steering Committee in the best interest of the PARTNERS as a whole and individually. The Keep it Clean Partnership Coordinator shall be paid from Plan funds in accordance with the adopted Plan budget for providing the services described hereunder. The Keep it Clean Partnership Coordinator shall not be responsible for providing program management services related to individual PARTNER'S Keep it Clean Partnership Plan programs, but may provide such services under a separate contract with any PARTNER or PARTNERS if allowed by personnel policies of the PARTNER where the Partnership Coordinator position resides.
- 2.08 The Steering Committee may select an attorney ("Plan Attorney") that is experienced with the Clean Water Act and municipal stormwater permits to provide legal advice to the Steering Committee on specific matters involving administration of the Plan and such other matters upon which the Steering Committee may seek legal advice or request legal representation. The Plan Attorney shall not be responsible for providing legal advice related to permit compliance to individual PARTNERS, but may provide such services under separate contract with any PARTNER or PARTNERS. The Keep it Clean Partner-

- ship Coordinator may assist in coordination of activities with the Plan Attorney, but shall not give direction without prior authorization from the Steering Committee.
- 2.09 The Steering Committee shall establish timelines and budgets for completion of Plan tasks. The Steering Committee shall rate the performance of the Plan, and in turn rate the performance of the Keep it Clean Partnership Coordinator, based upon these approved timelines and budgets.
- 2.10 The Steering Committee, through its bylaws, shall establish procedures for tracking, accounting for, and auditing the Plan fund.

### **SECTION 3. Plan Budget**

- 3.01 A collective budget for the shared portions of the Plan (the "Plan Budget") may be based upon a projection of two consecutive calendar year cycles; however, the Plan Budget shall be adopted for only one calendar year cycle.
- 3.02 Subject to annual appropriation, the PARTNERS shall each pay a yearly assessment into a fund established for the Plan operations for their assigned portion of the Plan Budget. The proportional share of the Plan Budget that each PARTNER shall pay is shown in the schedule marked Exhibit A hereto and incorporated by reference herein.
- 3.03 It is the intention of the PARTNERS that each PARTNER will fund a prorated share of these costs proportional to the number of residents within each PARTNER'S jurisdiction, as defined in Exhibit A.
- 3.04 Except as provided in Section 6.03 of this Agreement, after all program expenses have been accrued for each calendar year, the actual costs will be reconciled with the funds already provided by each PARTNER. Any differences will be reflected in assessments for the next calendar year. If a PARTNER does not wish to participate in future years, unused funds will be reimbursed or an additional payment for expenses accrued will be requested at that time.
- 3.05 Nothing in this Agreement is intended to create a multi-fiscal year obligation of any PARTNER, or a pledge or lien on any source of funds or accounts of any PARTNER.

### **SECTION 4. Contracting/Fiscal Agent**

- 4.01 The Contracting/Fiscal Agent shall be the treasurer of Plan funds. The Contracting/Fiscal Agent, in accordance with generally accepted accounting procedures, shall keep the Plan funds segregated from any other funds administered by the Contracting/Fiscal Agent; shall credit the Plan with appropriate interest income earned on Plan funds in each calendar year; and shall not expend any funds except in accordance with the annual Plan Budget approved by the Steering Committee or as otherwise directed by the Steering Committee.
- 4.02 Boulder County Public Health shall serve as the Contracting/Fiscal Agent for the Plan.
- 4.03 In the event that the Contracting/Fiscal Agent withdraws from providing Contracting/Fiscal services to the Plan or the Keep it Clean Partnership Steering Committee chooses to discontinue the services of the Contracting/Fiscal Agent, another PARTNER may serve as a successor Contracting/Fiscal Agent. One hundred and twenty (120) days written notice shall be provided by either party in the event of withdrawal or discontinuation of the services of the Contracting/Fiscal Agent. Selection of a Contracting/Fiscal Agent must be by majority vote of the Steering Committee.

- 4.04 The Contracting/Fiscal Agent shall execute contracts, which have been requested and approved by the Steering Committee.
- 4.05 The governing body of the Contracting/Fiscal Agent, at its discretion, may delegate the authority to execute agreements and contracts approved by the Steering Committee to a designated employee. Notice of any such delegation of authority shall be provided to the Steering Committee.
- 4.06 The Contracting/Fiscal Agent may request, as part of the annual Plan Budget, reimbursement for administrative costs incurred in providing the services described in this section and in the bylaws.

#### **SECTION 5. Ancillary Rights and Duties of the PARTNERS**

- 5.01 In addition to participation in the Steering Committee, each PERMITTED PARTNER accepts and agrees to perform the following duties:
  - 1. Perform both the operational and administrative tasks identified in the Plan for the PERMITTED PARTNER.
  - 2. Ensure compliance with the terms and conditions of the Permit within their respective service areas, including the implementation and enforcement of the Municipal Stormwater Discharge Permit's conditions, monitoring, record keeping, and reporting (as required).
- 5.02 In addition to participation in the Steering Committee, each NON-PERMITTED PARTNER may or may not choose to implement selected programs, outlined in the Plan, as desired, including performing both the operational and administrative tasks identified in the Plan for each PARTNER.

#### **SECTION 6. Effective Date and Term of Agreement**

- 6.01 This Agreement shall take effect and commence on **April 1, 2011**, provided it has been executed by a duly authorized representative of each of the PARTNERS. Upon effectiveness of this Agreement, the 2008 KICP IGA shall be terminated and will no longer be in further force or effect.
- 6.02 The term of this Agreement shall end on **March 10, 2013**, after the Division issues notification of Keep it Clean Partnership's PARTNER'S coverage under the Division's General Permit.
- 6.03 A new PARTNER may initiate its participation in this Agreement by giving the Steering Committee at least ninety (90) days written notice and upon a formal vote of the Steering Committee accepting their participation. Any PARTNER to this Agreement must be a governmental agency with authority to enter into this Agreement under C.R.S. §29-1-201 et seq and must execute this Agreement prior to commencing participation.
- 6.04 Any PARTNER may terminate its participation in this Agreement by giving the Steering Committee at least thirty (30) days written notice. Termination shall constitute forfeiture of all of the terminating PARTNER'S share of the Plan Budget for the fiscal year in which the termination occurred (including both paid and obligated but unpaid amounts) and of the terminating PARTNER'S share of any unexpended, unencumbered funds remaining from all previous fiscal years. In addition, if funds have been appropriated for the Plan Budget for the succeeding year and notice of termination is not provided by December 31 of the current calendar year, then the terminating PARTNER shall be responsible for its share of the Plan Budget for the succeeding calendar year. The cost alloca-

tions for the remaining PARTNERS may be recalculated for the following fiscal year by the remaining PARTNERS without the withdrawing PARTNER'S participation.

#### **SECTION 7. General Legal Provisions**

- 7.01 This Agreement may be amended or terminated by unanimous written agreement of the PARTNERS. All PARTNERS agree to bring any proposed amendment to this Agreement to their Council or Board, as applicable, within three (3) months following acceptance by the Steering Committee. No Plan Budget amendment which increases the Plan Budget will be effective unless approved by a unanimous vote of a quorum of the Steering Committee.
- 7.02 No PARTNER shall, by entering into this Agreement, participating in the Steering Committee, or agreeing to serve as Fiscal/Contracting Agent or Keep it Clean Partnership Coordinator, be deemed to assume responsibility for any other PARTNER'S obligations to comply with the requirements of the Municipal Stormwater Discharge Permit. This Agreement is intended solely for the convenience and benefit of the PARTNERS hereto and shall not be deemed to be for the benefit of any third party and may not be enforced by any third party, including, but not limited to, the U.S. Environmental Protection Agency, the Division, or any person acting on their behalf or in their stead.
- 7.03 Nothing in this Agreement shall be construed to waive or cede any jurisdiction that any of the PARTNERS may possess.
- 7.04 The term "PARTNER," as used in this Agreement, is not meant to indicate that the signatories to this Agreement constitute a partnership, as that term is understood in the Uniform Partnership Law, §7-60-101, C.R.S. et seq, or at common law. Nothing in this Agreement shall create any joint or several liability or joint and several exposure to any participating PARTNER for statutory or administrative violations associated with illicit discharges or compliance responsibilities. Joint action under this Agreement is strictly limited to the permitting, planning, and other related processes as described herein, unless otherwise agreed.
- 7.05 By entering into this Agreement, no PARTNER waives or intends to waive, as to any person not a party to this Agreement, the monetary limitations or any other rights, immunities, and protections which are provided to the PARTNER under the Colorado Governmental Immunity Act, Section 24-10-101 et seq., C.R.S.

IN WITNESS WHEREOF, the PARTNERS hereto have executed this Agreement as of the dates shown below.

BOULDER COUNTY

*Ben Pearlman*

Ben Pearlman

Chair, Board of  
County Commissioners Title

3/15/11 Date

ATTEST:

*Wita Ryder*



**CITY OF BOULDER**

*Jane S. Brantigan*

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

ATTEST:

*[Handwritten signature]*

APPROVED AS TO FORM  
OFFICE OF THE CITY ATTORNEY

*[Handwritten signature]*

TOWN OF ERIE

*[Handwritten Signature]*

*Mayor* Title

*2-23-11* Date

ATTEST

*[Handwritten Signature]*

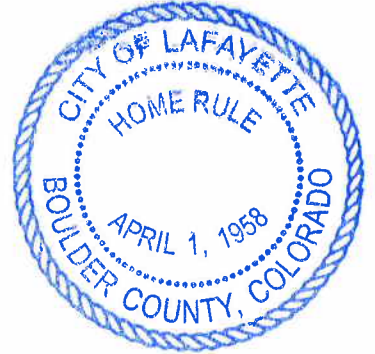


CITY OF LAFAYETTE

Frank Rell

Mayor Title

2/4/11 Date



ATTEST:

Susan Barker

CITY OF LONGMONT

\_\_\_\_\_ Title

\_\_\_\_\_ Date

ATTEST:

\_\_\_\_\_

TOWN OF SUPERIOR

\_\_\_\_\_ Title

\_\_\_\_\_ Date

ATTEST:

\_\_\_\_\_

CITY OF LAFAYETTE

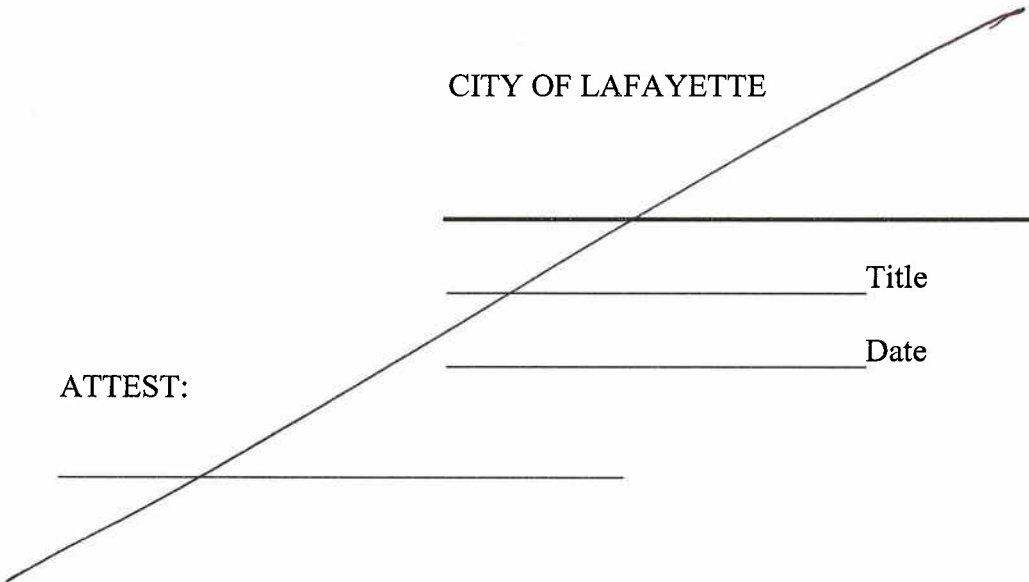
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Title

Date

ATTEST:

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CITY OF LONGMONT

**APPROVED AS TO FORM**

*James W. Roach*  
**DEPUTY CITY ATTORNEY**

*[Signature]*

\_\_\_\_\_

Mayor Title

6/16/11 Date

ATTEST:

*Valeria H. Skitt*



TOWN OF SUPERIOR

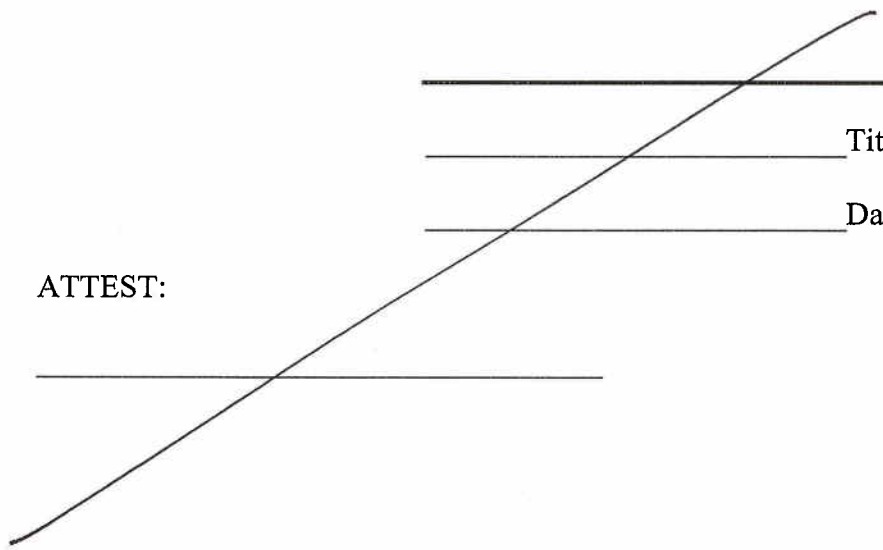
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Title

Date

ATTEST:

\_\_\_\_\_





CITY OF LOUISVILLE

*[Handwritten signature]*

Title

*3-15-2011*

Date

ATTEST:

*Nancy Carra*

TOWN OF SUPERIOR



\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Title

\_\_\_\_\_  
March 28, 2011

\_\_\_\_\_  
Date

ATTEST:



\_\_\_\_\_  
Phyllis L. Hardin, Town Clerk

# EXHIBIT A

## Keep it Clean Partnership Plan Proportional Shares of Fiscal Contribution

<u>Jurisdiction</u>	<u>Population</u>	<u>Proportional Share</u>
Boulder County	22,469	8.6%
Boulder	91,685	35.1%
Erie	12,351	4.7%
Lafayette	23,884	9.2%
Longmont	81,818	31.4%
Louisville	18,358	7.0%
Superior	10,308	4.0%

Source: U.S. Census Bureau, 2005 Population Estimates, Census 2000, 1990 Census