# CUNNINGHAM FIRE PROTECTION DISTRICT

## RESOLUTION NO. 2019-03

## A RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTY INTO SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT (SHADOW CANYON CONDOMINIUMS)

WHEREAS, Cunningham Fire Protection District ("Cunningham") 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, Colorado Revised Statutes; and

WHEREAS, South Metro Fire Rescue Fire Protection District ("South Metro") 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, Colorado Revised Statutes; and

WHEREAS, South Metro and Cunningham Fire have entered into that certain South Metro/Cunningham Fire Rescue Authority Creation and Pre-Unification Agreement dated November 16, 2017 ("Creation Agreement"), which created the South Metro/Cunningham Fire Rescue Authority ("Authority"); and

WHEREAS, pursuant to Section VIII, A., of the Creation Agreement, neither party will include or exclude property pursuant to Parts 4 or 5 of Article 1, Title 32, C.R.S., without the written consent of the other party; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Cunningham Fire Protection District as follows:

1. **Consent to Inclusion**. The Board of Directors of Cunningham Fire Protection District hereby consents to the inclusion of the Shadow Canyon Condominium Property into South Metro Fire Rescue Fire Protection District.

2. **Severability**. If any part, section, subsection, 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.

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

ADOPTED this 16th day of January, 2019.

CUNNINGHAM FIRE PROTECTION
DISTRICT

By _____
Mark L. Lampert, Chairman

Attest:

_____
Patricia Shaver, Secretary