



OFFICE OF THE COUNTY ATTORNEY

970.453.3402 ph | 970.453.3535 f | 208 East Lincoln Ave. | PO Box 68
www.SummitCountyCO.gov Breckenridge, CO 80424

TO: Board of County Commissioners (“Board”)
FROM: Toby Weiner, Assistant County Attorney
SUBJECT: Consent for the Execution of the Silverthorne Childcare Authority IGA
DATE: July 13, 2021

In recognizing the need for additional childcare facilities and services in Summit County, this Board and the Town of Silverthorne (the “Town”) entered into a Preliminary Intergovernmental Agreement in order to create a partnership to develop a new childcare facility in the Smith Ranch Neighborhood. The Town agreed to provide land in the Smith Ranch Neighborhood as well as ongoing financial support for the facility’s operations, and the County has agreed to provide substantial funding from Summit County Strong Futures tax revenue for the design and construction of the facility.

In order to facilitate this partnership, it is necessary and desirable to create a separate legal entity to own, operate, manage, and control the facility. The purpose of the IGA before the Board now is to establish the Silverthorne Childcare Authority (“SCA”), which **will be a governmental entity created pursuant to C.R.S. § 29-1-203.5**. The SCA will be governed by a six person Board of Directors, three of which appointed by resolution by this Board, and three appointed by the Town. Once the IGA is executed and recorded with the Colorado Department of Local Affairs, the Town will transfer title to the land to the Authority, and our Finance Department can earmark the appropriated funds from the Strong Futures revenue as SCA funds for use in the design and construction of the facility.

Accordingly, I recommend that the Board grants consent for the final execution of the IGA.