

RESOLUTION #2011-5

A RESOLUTION OF THE TOWN OF PONCHA SPRINGS BOARD OF TRUSTEES
APPROVING THE COMMITMENT OF FUNDS
FOR THE CDOT FY2011 AWARD OF ENHANCEMENT FUNDS FOR TWO
PHASES OF BICYCLE/PEDESTRIAN TRAIL
ALONG COUNTY ROAD (CR) 120
FROM CHAFFEE COUNTY FAIRGROUNDS, EAST TO COUNTY ROAD 145, AND
FROM CHAFFEE COUNTY FAIRGROUNDS
TO THE PONCHA SPRINGS VISITORS' CENTER

WHEREAS, Part 2 of Article 1 of Title 29, C.R.S. authorizes governments to cooperate or contract with one another to provide any function, service, or facility lawfully authorized to each; and

WHEREAS, the Town of Poncha Springs, and the Colorado Department of Transportation (CDOT) desire to enter into a contract whereby the State will reimburse the Town to construct trail improvements along CR120 from the Chaffee County Fairgrounds to the Poncha Springs Visitor's Center; and

WHEREAS, the Town of Poncha Springs and Chaffee County desire to collaborate on the trail improvements along the CR120 trail from the Chaffee County Fairgrounds east to CR145, with the County providing \$66,646 match, and \$338 overmatch; and

WHEREAS, the Town of Poncha Springs Board of Trustees approved the commitment of funds on behalf of the Town of Poncha Springs for the trail along CR120 from CR145 to the Poncha Springs Visitors Center in the amount of \$537,994.00 with Resolution 2010-9; and

WHEREAS, CDOT re-allocated funding for the Town of Poncha Springs from the Friend Ranch trail to the CR-120 trail in the amount of \$91,572.80; and

WHEREAS, the Town of Poncha Board of Trustees desires to approve the additional \$91,572.80 commitment of CDOT funds on behalf of the Town of Poncha Springs for the trail along CR120 from Pahlone to the Visitors Center, for a combined commitment of \$652,460.25.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS, COLORADO;

Section 1. That the attached award letter confirms an award to the Town of Poncha Springs for the additional funding of \$91,572.80 for Phase 2 of the Bicycle/Pedestrian Trail along CR120, 1) from Pahlone Ave. to the Poncha Springs Visitors' Center.

Section 2. The Town of Poncha Springs agrees to commit funding for the Award of FY2011 Enhancement Funds for Two Phases of Bicycle/Pedestrian Trail along County Road 120 in the amount of \$652,460.25.

Section 3. That the Town Administrator, and the Town Mayor, are hereby authorized and directed to execute a Contract on behalf of the Town of Poncha Springs.

Section 4. That the Town Administrator is authorized, following consultation with the Town Attorney, to approve changes to the Contract.

Section 5. That the Town Administrator is authorized and directed to assign appropriate staff to oversee the trail project in their respective capacities.

Section 6. That this Resolution shall take effect as of the date and time of its adoption.

ADOPTED this 14th day of February, 2011

Town of Poncha Springs

Mark F. Thonhoff, Mayor

ATTEST:

Town Clerk