

TOWN OF PONCHA SPRINGS
RESOLUTION #2013- 6

A RESOLUTION OF THE TOWN OF PONCHA SPRINGS BOARD OF TRUSTEES
APPROVING THE ENTERING INTO CONTRACTS AND APPROVING THE
COMMITMENT OF FUNDS FOR PROJECT NH 0502-068

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 for Project NH 0502-068 which shall consist of the installation of a 4-legged signalized intersection which will connect Poncha Avenue to the US 50/285 intersection and to provide a striped road diet along US 50; and

WHEREAS, upon the completion of Project NH 0502-068, the Town of Poncha Springs and the Colorado Department of Transportation desire to contract for the maintenance terms for the surrounding areas of the completed project, as well as, portions of the CDOT ROW that will no longer serve the original function prior to the project ; and

WHEREAS, the Town of Poncha Springs Board of Trustees desires to approve the commitment of funds on behalf of the Town of Poncha Springs for Project NH 0502-068 in the maximum amount of \$100,000.00.

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

Section 1. The Town of Poncha Springs agrees to commit funding for Project NH 0502-068 in the maximum amount of \$100,000.

Section 3. That the Town Mayor and the Town Administrator are hereby authorized and directed to execute the Contracts 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 Contracts.

Section 5. That the Town Administrator is authorized and directed to assign appropriate staff to comply with the Contracts and the maintenance obligations of the Town.

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

ADOPTED this 14th day of October, 2013

Town of Poncha Springs

Richard Furton, Mayor
ATTEST:

Diana K. Heeney, Town Clerk