

**PHILLIPS COUNTY COLORADO
RESOLUTION 2021-12**

**AGREEMENT BETWEEN COLORADO DEPARTMENT OF TRANSPORTATION
AND PHILLIPS COUNTY**

A RESOLUTION BEFORE THE **BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO (THE "COUNTY")** AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT).

WHEREAS, CDOT MTF funds in the amount of \$104,693 have been made available for a project identified as Phillips County Courthouse Sidewalks – MTF C370-013 (23940) MMOF; and

WHEREAS, the County desires to enter into a contract, hereby referred to as MTF C370-013, Region 4, including exhibits, with the State of Colorado for the use and benefit of the Colorado Department of Transportation, to replace existing sidewalks and curbing where deemed necessary; and

WHEREAS, the County, hereby authorizes the expenditure of \$26,173 as necessary to meet the terms and obligations of the project agreement and application.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County agrees with the terms and conditions stated in the contract between the County and CDOT, and said contract is hereby approved.
2. The County authorizes its Chair of the Board of County Commissioners to sign said contract.

THIS RESOLUTION WAS PASSED AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS, PHILLIPS COUNTY, ON April 19, 2021.



Terry Hofmeister, Chair

(SEAL)



Beth Zilla
County Clerk and Recorder