



STATE OF COLORADO)
) ss
COUNTY OF PHILLIPS)

RESOLUTION No. 2024-01-19-01

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF PHILLIPS COUNTY, COLORADO
IN SUPPORT OF A U.S. DEPARTMENT OF TRANSPORTATION GRANT APPLICATION FROM THE
REGIONAL REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE)
PLANNING GRANT APPLICATION FOR NORTHEAST COLORADO ROAD AND STREET PRE-
CONSTRUCTION PLANNING ACTIVITIES**

WHEREAS, Phillips County supports the U.S. Department of Transportation grant application for the Northeast Colorado Regional road and street pre-construction planning; and

WHEREAS, the grant application will include either 100% RAISE funding request, or a Local Match Program (LOMA) Grant Application will be submitted to the Department of Local Affairs (DOLA) for local match,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO THAT:

Section 1. The Phillips County Board of County Commissioners supports the application and acceptance of grant funds with U.S. Department of Transportation.

Section 2. The Phillips County Board of County Commissioners supports the completion of the project.

Section 3. The Phillips County Board of County Commissioners authorizes the chairman to sign any necessary documents to complete and submit a grant application with U.S. Department of Transportation and the Department of Local Affairs (DOLA).

THE ABOVE AND FOREGOING RESOLUTION WAS, ON A MOTION DULY MADE AND SECONDED, ADOPTED THIS 19th DAY OF JANUARY 2024, BY UNANIMOUS VOTE OF THE BOARD OF PHILLIPS COUNTY COMMISSIONERS.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
COUNTY OF PHILLIPS, COLORADO

Beth Zilla
Clerk & Recorder, Beth Zilla

Terry J. Hofmeister
Commissioner Terry Hofmeister, Chairman

Garold E. Roberts
Commissioner Garold Roberts

Tom Timm
Commissioner Tom Timm