

RESOLUTION
2012 - 0531 - 001

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

WHEREAS, CDOT Enhancement Funds in the amount of \$209,000 have been made available for a project identified as Homesteaders' Park Phase 3 – 18769, CDOT Project Number STE C370-011, and

WHEREAS, the Phillips County desire(s) to enter into a contract, hereby referred to as STE Project Number C370 – 011, Region 4, including exhibits, with the State of Colorado for the use and benefit of the Colorado Department of Transportation, to extend the existing bicycle path and add additional landscaping features from Homesteaders' Park, adjacent to U.S. Highway 385 in Holyoke, and

WHEREAS, the Phillips County, Phillips Colorado hereby authorizes the expenditure of \$52,250 as necessary to meet the terms and obligations of the project agreement and application.

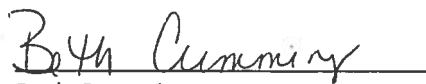
NOW, THEREFORE, BE IT RESOLVED BY THE PHILLIPS COUNTY, PHILLIPS COLORADO THAT:

Said contract with the Colorado Department of Transportation is hereby approved; the County agrees with the terms and conditions stated therein; 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 MAY 31, 2012.


K. Joe Kinnie, Chair

(SEAL)


Beth Cumming
County Clerk