

**THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF MONTEZUMA
STATE OF COLORADO**

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of February, 2016, with the following persons in attendance:

Commissioners: Keenan G. Ertel, Larry Don Suckla, James Lambert
Commissioners Absent:
County Administrator: Melissa Brunner
County Attorney: John Baxter
Clerk and Recorder: Kim Percell

the following proceedings, among others, were taken:

**Resolution # 1-2016
Resolution Authorizing the Paths to Mesa Verde Trail Planning Phase**

WHEREAS, the Board of County Commissioners considers bicycle and pedestrian transportation to be of utmost importance to the region by providing the region with recreation and transportation opportunities as well as the possibilities of economic and community development, and;

WHEREAS, the Colorado Department of Transportation has approved Montezuma County's application for Federal Transportation Alternatives Program (TAP) funds for recreational trail planning in the amount of \$500,000, and;

WHEREAS, The Federal Transportation Alternatives Program (TAP) will contribute \$400,000 or 80%, and;

WHEREAS, Montezuma County, The City of Cortez and Town of Mancos acknowledge the requirement of 20% local matching funds and the availability of funds to pay all upfront costs, since TAP is a cost reimbursement program, and;

WHEREAS, Montezuma County and the City of Cortez have each contributed \$40,000, and the Town of Mancos has contributed \$20,000 to meet the required \$100,000 or 20% Local Match, and;

WHEREAS, The BLM and Mesa Verde National Park are also vested partners with Montezuma County, The City of Cortez and Town of Mancos, and;

WHEREAS, The Colorado Department of Transportation has prepared an Inter-governmental Agreement to authorize the planning phase of the Paths to Mesa Verde trail project.

NOW THEREFORE BE IT RESOLVED, that the Montezuma County Board of County Commissioners authorize the execution of the IGA between the State of Colorado CDOT and Montezuma County for the planning phase of the Paths to Mesa Verde Trail Project.

DATED this 8th day of February, 2016.

Commissioners voting aye in favor of the resolution were

Kawya Toole *Jim G. Smith* _____

Commissioners voting nay against the resolution were:

I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this 8th day of February, 2015.

(SEAL)

Kim Percell
County Clerk and Recorder
Montezuma County, Colorado

