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RESOLUTION NO. 20-381

BOARD OF COUNTY COMMISSIONERS COUNTY OF EL PASO. STATE OF COLORADO

RESOLUTION TO RECOGNIZE FEDERAL REVENUE AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$296,656 TO THE ROAD AND BRIDGE 2020 BUDGET FOR CONSTRUCTION OF ELBERT ROAD BRIDGE REHABILITATION PROJECT

WHEREAS, on July 24, 2018, El Paso County (hereinafter EPC) entered into a contract so designated as Project BRO C040-040; 20603 (Resolution 18-296, Reception No. 218085267) with the Colorado Department of Transportation (hereinafter CDOT) for the Elbert Road Bridge Rehabilitation Project; and

WHEREAS, Federal Aid funds (CFDA#20.205) have been made available for the Elbert Road Bridge Rehabilitation Project; and

WHEREAS, the matching funds ratio is 82.79% (\$296,656) federal aid funds and 17.21% (\$61,668) local agency funds; and

WHEREAS, these funds support the El Paso County Strategic Plan's Goal #3 - Maintain and improve the County transportation system, facilities, infrastructure and technology.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of El Paso County, Colorado, does hereby recognize revenue in the amount of \$296,656 in federal reimbursements, and appropriates expenditures in the amount of \$296,656 to be combined with the total \$61,668 local match in the following manner:

Recognize Revenue

20001.33222.02 Federal Reimbursement Capital \$296,656

Appropriate Expenditures

20001.43971 423498 Elbert Road Bridge Rehabilitation \$296,656

County Matching Funds

20001.43971 423498 Elbert Road Bridge Rehabilitation \$61,668

BE IT FURTHER RESOLVED, that Mark Waller, duly elected, qualified member and Chair of the Board of County Commissioners, or Longinos Gonzalez, Jr., duly elected, qualified member and Vice Chair of the Board of County Commissioners, be and is hereby authorized and appointed on behalf of the Board to execute any and all documents necessary to carry out the intent of the Board as described herein.

DONE THIS 27th day of October, 2020, at Colorado Springs, Colorado.

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BOARD OF COUNTY COMMISSIONERS EL PASO COUNTY, COLORADO

By:

Mark Waller, Chair