

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, July 12, 2022 Item No. 5.I.
To: Board of County Commissioners
From: Jack Ladley, Acting Director - Department of Public Works/Joshua Palmer, Interim County Engineer
Agenda Wording: Resolution to Approve a Memorandum of Agreement and to Approve and Accept a Non-Exclusive Permanent Easement (PE-4) Associated with the Silverton Road Improvement Project.

SUMMARY (including information on budgeted matters)

Resolution to Approve a Memorandum of Agreement and to Approve and Accept a Non-Exclusive Permanent Easement (PE-4) Associated with the Silverton Road Improvement Project.

BACKGROUND (including information on budgeted matters)

The Department of Public Works has identified a need to enter into a Memorandum of Agreement to memorialize the agreement and to approve and accept a Non-Exclusive Permanent Easement (PE-4) from property owned by Steven J. Liebowitz and Jennifer F. Liebowitz, for the sum of \$9,600.00 associated with the Silverton Road Improvement Project.

ESTIMATED TIME FOR PRESENTATION

5 minutes/hours

STRATEGIC PLAN GOALS

- GOAL ONE – Maintain and promote a financially sustainable County Government that is transparent and effective
- GOAL TWO – Continue to enhance the understanding of civic services and promote participation, engagement and confidence in County Government
- GOAL THREE – Maintain and improve the County transportation system, facilities,

- infrastructure and technology.
- GOAL FOUR – Consistently support regional economic strength.
- GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

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| Business Year: | 2022 | Subject to TABOR? NO |
| Fund: | | |
| Funding Amount: | \$0.00 | |
| Increase to original adopted Budget | \$0.00 | |
| Net Cost to County: | \$0.00 | |
| Total Project Cost: | \$0.00 | |
| Vendor Information | | |

ATTACHMENTS

See attached proposed Resolution, MOA and Exhibits.
See project map.