

COMMISSIONERS: CAMI BREMER (CHAIR) CARRIE GEITNER (VICE-CHAIR)

**COLORADO** 

HOLLY WILLIAMS STAN VANDERWERF LONGINOS GONZALEZ, JR.

## EL PASO BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Date: Tuesday, April 2, 2024

Item No. 5.g.

To: Board of County Commissioners

From: Kenneth Hodges, County Attorney

AgendaResolution to Approve the First Amendment to a Memorandum of UnderstandingWording:for Rail-Served Economic Development Initiative.

### SUMMARY (including information on budgeted matters)

Resolution to Approve the First Amendment to a Memorandum of Understanding for Rail-Served Economic Development Initiative.

### BACKGROUND (including information on budgeted matters)

The Board has previously approved a Memorandum of Understanding for Rail-Served Economic Development and finds that an amendment is necessary to allow Colorado Springs to serve as a grant applicant to apply for funding from the Federal Rail Administration to obtain partial funding necessary to complete vital design and policy clearance.

# ESTIMATED TIME FOR PRESENTATION

5 minutes/hours

FINANCIAL IMPLICATIONS

Business Year: Fund:	2024	Subject to TABOR? NO
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**

Proposed Resolution inclusive of Exhibit 1.