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## EL PASO BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

**Date:** Thursday, June 6, 2019 Item No. 8.d.

**To:** Board of County Commissioners

**From:** Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine  
- County Engineer, Department of Public Works

**Agenda Wording:** Resolution to Approve a Memorandum of Agreement and to Approve and Accept a Non-Exclusive Permanent Easement (PE-9REV) associated with the Meridian Road/Falcon Park and Ride Improvements 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-9REV) associated with the Meridian Road/Falcon Park and Ride Improvements 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-9REV) from property owned by D and D Management LLC for the sum of \$2,650 regarding the Meridian Road/Falcon Park and Ride Improvements Project.

#### ESTIMATED TIME FOR PRESENTATION

10 minutes.

#### 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
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- 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**

Business Year:	2019	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**

Attached please find proposed Resolution, Memorandum of Agreement, and Non-Exclusive Permanent Easement (PE-9REV) and exhibits.