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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Thursday, June 6, 2019 Item No. 8.e.

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 Non-Exclusive Permanent Easements (PE18, PE-20, PE-21, PE-22, PE-22A) 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 Non-Exclusive Permanent Easements (PE18, PE-20, PE-21, PE-22, PE-22A) 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 Non-Exclusive Permanent Easements (PE-18, PE-20, PE-21, PE-22, and PE-22A) from property owned by Randy L. Gibbs and Vicky L. Gibbs for the sum of \$26,750 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
- 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: | 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 Easements (PE-18, PE-20, PE-21, PE-22, and PE-22A) and exhibits.