

**RESOLUTION NO. 7**

**SERIES 2014**

**A RESOLUTION AUTHORIZING THE TOWN OF CRESTED BUTTE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION, DIVISION OF TRANSPORTATION DEVELOPMENT, FOR THE PROVISION OF SURFACE TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR HISTORIC TRANSPORTATION BUILDINGS LOCATED IN CRESTED BUTTE**

WHEREAS, the Town of Crested Butte, Colorado (the "Town") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado;

WHEREAS, Colorado Revised Statutes §29-1-201 et seq. authorize local governments to cooperate or contract with other units of government to make the most efficient and effective use of their powers and responsibilities;

WHEREAS, the State of Colorado, State Department of Transportation, Division of Transportation Development (the "State") has obtained federal funds for the provision of Surface Transportation Improvement Programs for use in rehabilitating historic transportation buildings;

WHEREAS, the State is responsible for the disbursement of such funds;

WHEREAS, the Town wishes to obtain such funds from the State for the purpose of rehabilitating the Depot and has filed an application with the State for this purpose;

WHEREAS, the State has proposed an intergovernmental agreement with the Town in order to provide the funds to the Town for the rehabilitation of the Depot;

WHEREAS, the Town Council desires to accept the funds from the State for the rehabilitation of the Depot pursuant to the terms and conditions of the intergovernmental agreement; and

WHEREAS, the Town Council finds that it is in the best interests of the health, safety and general welfare of the citizens and visitors of the Crested Butte to adopt and execute the intergovernmental agreement referenced herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. **Findings.** The Town Council hereby finds that entering into an intergovernmental agreement with the State of Colorado, State Department of Transportation, Division of Transportation Development (“**CDOT**”) for the purposes of funding the rehabilitation, repair and restoration of the Depot (the “**Project**”) is in the best interest of the Town.

2. **Approval; Authorization of Town Manager.** Based on the foregoing, the Town Council hereby approves the intergovernmental agreement (“**IGA**”) with CDOT in substantially the same form as attached hereto as **Exhibit “A.”** The Town Manager is hereby authorized to execute the IGA.

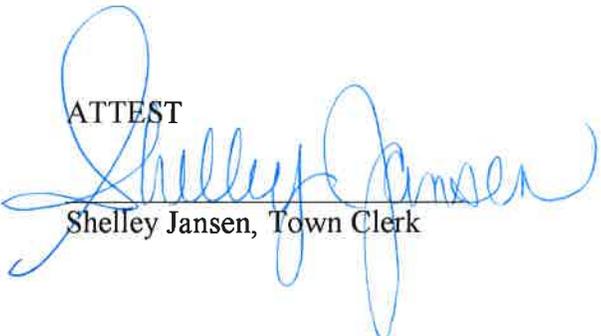
3. **Funding.** The Town Council has designated \$37,500.00 in its 2014 General Capital Fund, approved by way Resolution 10, Series 2013, to cover the Town’s local share contribution for the Project (the “**Local Share Funds**”). The Local Share Funds are hereby appropriated for purposes of the Project.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL THIS 5th DAY OF MAY, 2014.

TOWN OF CRESTED BUTTE

By:   
Aaron J. Huckstep, Mayor

ATTEST

  
Shelley Jansen, Town Clerk



**EXHIBIT "A"**

**CDOT Intergovernmental Agreement**

[attach here]