

RESOLUTION NO. 1
Series of 2017

A RESOLUTION APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN THE TOWN OF VAIL AND THE COLORADO DEPARTMENT OF TRANSPORTATION
REGARDING I-70 MP 180-182 – VAIL WATER QUALITY– TOWN OF VAIL; AND SETTING FORTH
DETAILS IN REGARD THERETO.

WHEREAS, the Town of Vail (the "Town "), in the County of Eagle and State of Colorado is a home rule municipal corporation duly organized and existing under the laws of the State of Colorado and the Town Charter (the "Charter "); and

WHEREAS, the members of the Town Council of the Town (the "Council ") have been duly elected and qualified; and

WHEREAS, the Town currently has budgeted the required local match; and

WHEREAS, the Federal Highway Administration (the "FHWA ") allocates funds for local transportation projects; and

WHEREAS, the Town is requesting FHWA funds for the construction of the I-70 MP 180-182 - Vail Water Quality– Town of Vail (the "Project "); and

WHEREAS, the Colorado Department of Transportation ("CDOT ") is responsible for the general administration and supervision of performance by the Town for the Project: and

WHEREAS, the Town and CDOT wish to enter into an Intergovernmental Agreement (the "IGA ") authorizing the construction of the Project; and

WHEREAS, the Council finds and determines that IGA is necessary and will promote the health, safety, morals, and general welfare of the Town; and

WHEREAS, the Council's approval of Resolution No. 1, Series 2017, is required to enter into an IGA.

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

Section 1. The Council hereby approves the IGA and authorizes the Town Manager to enter into the IGA with CDOT, in substantially the same form as attached hereto as Exhibit A and in a form approved by the Town Attorney.

Section 2. This Resolution shall take effect immediately upon its passage.

INTRODUCED, PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Vail held this 3rd day of January, 2017.

Dave Chapin, Town Mayor

ATTEST:

Patty McKenny, Town Clerk