

RESOLUTION NO. 43
Series of 2017

A RESOLUTION APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF VAIL AND THE COLORADO DEPARTMENT OF TRANSPORTATION REGARDING VAIL-BRIDGE RD STRUCTURE REPLACEMENT; 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 and the Colorado Department of Transportation ("CDOT") entered into an Intergovernmental Agreement on October 20, 2015, routing #15 HA3-75418; and

WHEREAS, the Town and CDOT now wish to amend the existing Intergovernmental Agreement with updated language required by the Federal Highway Department (FHWA); and

WHEREAS, the Council's approval of Resolution No. 43, 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 19th day of December, 2017.

Dave Chapin, Town Mayor

ATTEST:

Patty McKenny, Town Clerk