

**RESOLUTION NO. 17-078**

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE AMENDMENT TO THE MASTER INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF  
TRANSPORTATION, AND PUEBLO COUNTY FOR FEDERAL FUNDS FOR FLOOD  
DAMAGE IN PUEBLO COUNTY, COLORADO**

**WHEREAS**, the Colorado Governor declared a disaster emergency due to flooding in certain Colorado Counties pursuant to Executive Order, dated July 2, 2015; and

**WHEREAS**, the President of the United States declared certain Colorado Counties as disaster areas and available for federal assistance and engaging the federal assistance program and procedures, dated July 16, 2015; and

**WHEREAS**, by Resolution No. 16-171, dated July 13, 2016, this Board entered into a Master Intergovernmental Agreement with the State of Colorado, Department of Transportation to receive federal funds through the Federal Highway Administration for County repair projects due to flood damage at two locations: North Creek Road and Overton Road in Pueblo County; and

**WHEREAS**, the Colorado Department of Transportation has requested an Amendment to the Master Intergovernmental Agreement be entered into to amend the authorized signatories for Pueblo County in order for the federal funds to be disbursed through the Federal Highway Administration per the Presidential Declaration and in accordance with the procedures in the Agreement; and

**WHEREAS**, this Board desires to enter into the Amendment to the Master Intergovernmental Agreement with the State of Colorado, Department of Transportation, in order for the federal funds to be disbursed through the Federal Highway Administration for said County repair projects as identified above.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the Amendment to the Master Intergovernmental Agreement with the State of Colorado, Department of Transportation, and Pueblo County, Colorado, the terms and conditions of which are incorporated herein by this reference, is hereby approved, and that the Chair of the Board of County Commissioners is authorized to execute said Amendment to the Master Intergovernmental Agreement on behalf of Pueblo County.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of March 2017, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF PUEBLO COUNTY, COLORADO**

By:   
Terry A. Hart, Chair

ATTEST:  
By:   
Gilbert Ortiz, County Clerk