

RESOLUTION NO. 12- 270

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

**APPROVING THE APPOINTMENT OF JOAN ARMSTRONG AS PUEBLO
COUNTY'S REPRESENTATIVE IN THE FINAL SELECTION PROCESS OF THE
ARCHITECTURE AND LANDSCAPING FOR THE JUNIPER PUMP STATION AND
APPROVING THE FINAL STAGE OF THE EXTERIOR DESIGN AND
ARCHITECTURE OF THE JUNIPER PUMP STATION**

WHEREAS, the Board of County Commissioners passed Resolution No. P&D 09-22 approving a 1041 Permit, No. 2008-002, with terms and conditions for construction and use of a municipal water project known as the Southern Delivery System within Pueblo County, Colorado; and

WHEREAS, pursuant to Condition No. 21 of said 1041 Permit, Colorado Springs Utilities, as the Applicant, was required to allow Pueblo County to appoint a representative to participate in the final selection of the architecture and landscaping for the Juniper Pump Station, along with representatives of Colorado State Parks and the Bureau of Reclamation; and

WHEREAS, representatives of Colorado Springs Utilities have consulted with Pueblo County Staff on the design of the pump station, and have appeared before the Board of County Commissioners to present the final stages of the exterior design and architecture of the Juniper Pump Station and, in conjunction with these matters, it is important that Pueblo County formally appoint a representative pursuant to Condition No. 21 of the 1041 Permit; and

WHEREAS, the Pueblo County Commissioners noted that during certain stages of the design of the Juniper Pump Station that Pueblo County's Director of Planning and Development and its 1041 Permit Administrator has been involved in reviewing the design of the Juniper Pump Station; and

WHEREAS, after consideration, the Board has determined, pursuant to the request of Colorado Springs Utilities, that it would be best served by continuing to name Pueblo County's Director of Planning and Development as its representative to participate in the final selection of the architecture and landscaping for the Juniper Pump Station along with representatives of Colorado State Parks and the Bureau of Reclamation. The Board has directed the Pueblo County Attorney's Office to prepare a resolution making formal the appointment of Joan Armstrong, as its representative to the group which reviews the architecture and landscaping of the Juniper Pump Station; and

WHEREAS, in conjunction with the presentation made at the meeting on November 8, 2012, Colorado Springs Utilities has requested that the Board approve the final design of the Juniper Pump Station which consists, principally, of the exterior architectural treatment of the pump station including colors and building materials, and, further, has requested that the Board determine compliance with Condition No. 21 of the Permit; and

RESOLUTION NO. 12-270 (CONTINUED)

WHEREAS, after consideration and after hearing from Ms. Armstrong and the representatives from Colorado Springs Utilities, the Board has determined that the final stage of the design should be approved and compliance with Condition No. 21 of the Permit determined.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado that:

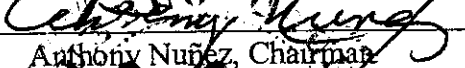
1. Joan Armstrong, Pueblo County's Director of Planning and Development, and its Administrator for the SDS 1041 Permit referenced herein, is hereby appointed as Pueblo County's representative to participate in the final selection of the architecture and landscaping for the Juniper Pump Station along with representatives of Colorado State Parks and the Bureau of Reclamation.

2. The final stage of the design presented by Colorado Springs Utilities and presented as a design review consisting principally of the exterior treatments and architecture of the proposed pump station, including the colors and building materials to be used, and the landscaping immediately around the proposed structure, is hereby approved as presented.

3. Colorado Springs Utilities has complied with and satisfied Condition No. 21 of 1041 Permit, No. 2008-002.

PASSED AND ADOPTED this 13th day of November 2012, in Pueblo County, Colorado.

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

BY: 
Anthony Nuñez, Chairman

ATTEST

BY: 
Gilbert Cruz, County Clerk