

RESOLUTION NO. 2020-011

A RESOLUTION OF THE PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) SUPPORTING AN APPLICATION FOR AN ENERGY/MINERAL IMPACT ASSISTANCE FUND (EIAF) GRANT THROUGH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) AND COMMITTING FUNDS AS CASH MATCH

WHEREAS, the Pueblo Area Council of Governments (PACOG) provides regional community development assistance to communities and local governments impacted socially and/or economically by energy and mineral development, production, processing, conversion, and transportation activities within the PACOG region; and

WHEREAS, PACOG's purpose is to foster a cooperative effort in considering problems, coordinating policies, development of plans and assisting, advising with cooperative projects approved by the local governmental bodies; and

WHEREAS, Comprehensive Plans serve as a guide for the future by establishing goals and policies to direct responsible growth, solve problems, and improve the quality of life for the region; and

WHEREAS, the current Comprehensive Plan was adopted in 2002 (with some minor amendments with the most recent being in 2014) and is now considered out of date; and

WHEREAS, PACOG provides for the study and planning of regional development and land conservation, and will work in cooperation with Pueblo County as the lead entity to coordinate the Comprehensive Plan update effort; and

WHEREAS, DOLA was created to assist political subdivisions that are socially and/or economically impacted by the development, processing or energy conversion of minerals and mineral fuels which includes providing grant funding for Comprehensive Planning; and

WHEREAS, the Comprehensive Plan update meets the criteria DOLA desires in its selection process for the EIAF Grant, including cooperation across multiple agencies; and

WHEREAS, Pueblo County will submit the grant application on behalf of the Planning region and requests support and leverage funds from PACOG to hire a consultant.

NOW, THEREFORE, BE IT RESOLVED by the Pueblo Area Council of Governments that:

The Pueblo Area Council of Governments supports an application for Grant Funding for the Comprehensive Plan update by Pueblo County, Colorado, and hereby commits up to \$50,000 in cash match funding.

INTRODUCED March 25 2020

APPROVED:

A handwritten signature in black ink, appearing to read "Chris W. Wainman", written over a horizontal line.

Chairperson  
Pueblo Area Council of Governments

ATTEST:

A handwritten signature in blue ink, appearing to read "Yvonne P. Salazar", written over a horizontal line.


Recording Secretary


**ACTION WITHOUT A MEETING  
OF THE  
GOVERNING BODY  
OF THE  
PUEBLO AREA COUNCIL OF GOVERNMENTS**


The undersigned persons, constituting a majority of the members of the Pueblo Area Council of Governments ("PACOG") a Colorado intergovernmental organization, do hereby take, consent to, and vote in favor of the following actions:

- (a) A RESOLUTION ASSIGNING SB17-267 TRANSIT FUNDS IN THE AMOUNT OF \$980,000 AS LOCAL ASSISTANCE FOR MATCHING FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 GRANT FUNDS FOR ACQUISITION OF PROPERTY, ENVIRONMENTAL ASSESSMENT, DESIGN AND SITE WORK FOR THE RELOCATION OF PUEBLO TRANSIT ADMINISTRATION AND MAINTENANCE FACILITY
  
- (b) A RESOLUTION OF THE PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) SUPPORTING AN APPLICATION FOR AN ENERGY/MINERAL IMPACT ASSISTANCE FUND (EIAF) GRANT THROUGH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) AND COMMITTING FUNDS AS CASH MATCH
  
- (c) A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2019 FOR THE PUEBLO AREA COUNCIL OF GOVERNMENTS, STATE OF COLORADO

The foregoing actions taken by the members of PACOG shall have the same effect as actions taken at a meeting of the members of PACOG and this Action Without A Meeting shall be filed with the minutes of PACOG.

  
Chris Wiseman, Chair  
Representative of Pueblo County  
Date: 3/24/2020

  
Terry Hart  
Representative of Pueblo County  
Date: 03/25/20

  
Garrison Ortiz  
Representative of Pueblo County  
Date: 3/24/2020

  
Dennis E. Flores  
Representative of the City of Pueblo  
Date: \_\_\_\_\_

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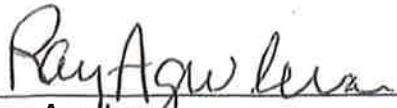
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\_\_\_\_\_  
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Terry Hart  
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Date: \_\_\_\_\_

\_\_\_\_\_  
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Representative of Pueblo County  
Date: \_\_\_\_\_

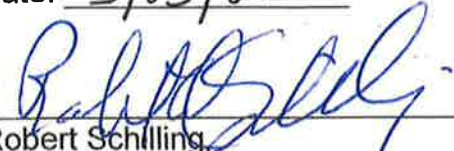
\_\_\_\_\_  
  
Dennis E. Flores  
Representative of the City of Pueblo  
Date: MARCH 23, 2020



Ray Agullera  
Representative of City of Pueblo  
Date: 3/23/20



Mark Aliff  
Representative of City of Pueblo  
Date: 3/23/20



Robert Schilling  
Representative of the City of Pueblo  
Date: MARCH 24, 2020

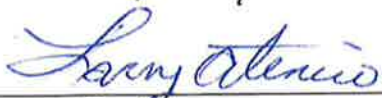
Staphanie Cordova-Catalano  
Representative of School Dist. 60  
Date: \_\_\_\_\_

Doug Proal  
Representative, Pueblo West Metro. Dist.  
Date: \_\_\_\_\_

Greg Collins  
Representative, Colo. City Metro. Dist.  
Date: \_\_\_\_\_



Ed Brown  
Representative of the City of Pueblo  
Date: 3/23/20



Larry Atencio  
Representative of the City of Pueblo  
Date: MARCH 23, 2020

Lori Winner  
Representative of the City of Pueblo  
Date: \_\_\_\_\_

Barbara Clementi  
Representative of School Dist. 70  
Date: \_\_\_\_\_

Michael Cafasso  
Representative, Pueblo Water Board  
Date: \_\_\_\_\_

Ted Lopez, Sr.  
Representative, Salt Ck. Sanit. Dist.  
Date: \_\_\_\_\_