RESOLUTION No. 124-02

A JOINT RESOLUTION OF THE COUNTY OF MESA AND THE CITY OF GRAND JUNCTION CONCERNING APPROVING TOWN OF PALISADE AND CITY OF FRUITA MEMBERSHIP IN THE GRAND VALLEY METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the Grand Valley Metropolitan Planning Organization (MPO) has the mission to promote regional transportation and transportation related planning, cooperation and coordination among federal, state, and local governments within a certain geographical area as described in Exhibit 1 (attached hereto and incorporated herein by reference) and illustrated in Exhibit 2 (attached hereto and incorporated herein by reference), hereinafter referred to as the Area, and

WHEREAS, membership within the MPO is based upon the recognition that people within the Area form a community bound together physically, environmentally, economically, and socially, and

WHEREAS, the MPO has the purpose through its participating membership to provide local officials with a means of responding more effectively to regional and state transportation and transportation related issues and means, and

WHEREAS, pursuant to the Memorandum of Agreement, the terms of the agreement can be altered. extended, supplemented or modified as agreed by the parties to the agreement and

WHEREAS, it has been determined by the Grand Junction City Council and the Mesa County Board of Commissioners that it would be in the best interests of the City of Grand Junction and Mesa County that the Town of Palisade and the City of Fruita become members of the MPO

NOW, THEREFORE, BE IT BE JOINTLY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MESA, COLORADO AND THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

that the petition of the Town of Palisade and the City of Fruita for membership in the Grand Valley Metropolitan Planning Organization and the adjusted MPO BOUNDARY MAP hereunto attached was approved for signature by Mesa County Board of Commissioners of the County of Mesa, Colorado on December 20, 2002, and by the City Council of the City of Grand Junction, Colorado on December 18, 2002.

COUNTY OF MESA CITY OF GRAND JUNCTION

/s/: James R. Baughman /s/: Cindy Enos-Martinez Chair of the Board Mavor

Mesa County Board of Commissioners **Grand Junction City Council**

20th day of December, 2002 19th day of December, 2002

Attest: Attest:

/s/: Monika Todd /s/: Stephanie Tuin Clerk to the Board City Clerk

Exhibit 1

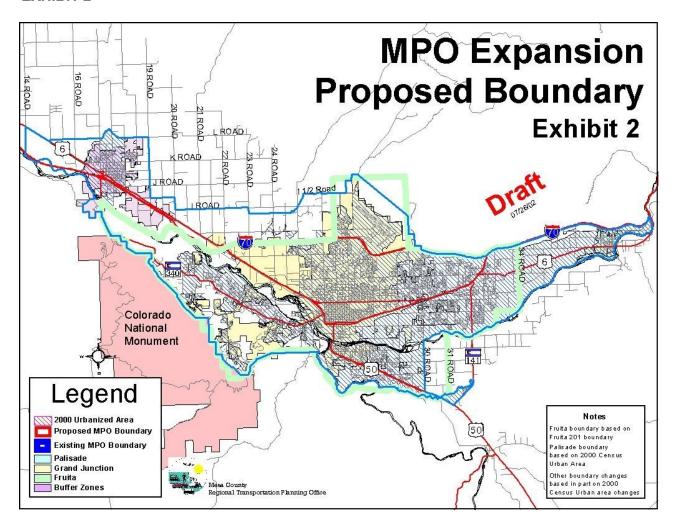
Description of the New MPO Boundary

Proposed boundary description to include the Town of Palisade and the City of Fruita within the area served by the Grand Junction Metropolitan Planning Organization.

Starting at a point 500 feet south of Kings View Drive along the west right-of-way line of SH 340, the boundary extends west to and then follows the City of Fruita 201 Sewer Service Boundary clockwise around the city of Fruita to the intersection of 19 and L Roads, then south to J Road and then east to 20 Road. From 20 Road it extends south to I Road, then east to 23 Road. At 23 Road, it extends \(\frac{1}{4} \) mile south, then east intersecting with Persigo Wash. The boundary then follows Persigo Wash to the 1½ Road line, east on the I½ Road line to the Government Highline Canal. The boundary follows the Canal to 26½ Road, then south until it again intersects the 1½ Road line. The boundary then extends east to the southeast corner of parcel 2701-113-00-914. then north to the northwest corner of parcel 2701-242-00-942. The boundary then extends east to the northeast corner of 2701-242-00-942, then extends in a straight line southeast to the northwest corner of 2705-293-00-943, then south to the southwest corner of 2705-294-00-062. It then extends to the southeast corner of 2705-294-00-062, south to the southwest corner of 2705-321-00-921, then east to the southeast corner of 2705-321-00-921. The boundary then extends south to its intersection with the south right-of-way line of Interstate 70. The boundary then follows the south rightof-way line of Interstate 70 east to the west bank of the Colorado River.

The boundary then follows the west bank of the river south and west to 30 Road. At 30 Road, it extends south to the north right-of-way line of Highway 50, then follows Highway 50 to its intersection with Orchard Mesa Canal number 2 at approximately 31 Road. It then follows the Orchard Mesa Canal number 2 east to its intersection with the north right-of-way line of SH 141. The boundary then follows the north right-of-way line of SH 141 west to its intersection with U.S. 50, then follows the west U.S. 50 right-of-way line to the intersection of U.S. 50 / 31 Road intersection. It then follows Orchard Mesa Canal number 2 to its intersection with the south west corner of parcel number 2943-311-23-024. The boundary then extends west to the west (south) bank of the Gunnison River. The boundary then follows the south bank of the Gunnison River west and north to the intersection of Rosevale Road (Black Bridge). The boundary then follows Rosevale Road northwest to its intersection with the easternmost property corner of parcel 2945-224-00-185. The boundary then extends west to the west right-of-way line of Monument Road, then follows the west right-of-way line of Monument Road until it intersects with the boundary of the Colorado National Monument. The boundary then follows the Colorado National Monument boundary west and north to its intersection with Rim Rock Drive. The boundary then follows Rim Rock Drive to its intersection with the west right-of way line of SH 340 and follows it to the point of beginning.

EXHIBIT 2



TOWN OF PALISADE, COLORADO

RESOLUTION NO. 02-29

AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO PETITION THE GRAND VALLEY METROPOLITAN PLANNING ORGANIZATION FOR MEMBERSHIP

WHEREAS, the Grand Valley Metropolitan Planning Organization (MPO) has the mission to promote regional transportation and transportation related planning, cooperation and coordination among federal, state, and local governments within a certain geographical area illustrated to in the Memorandum of Agreement as Exhibit 2, hereafter referred to as area, and

WHEREAS, membership within the MPO is based upon the recognition that people within that certain geographical area form a community bound together physically, environmentally, economically, and socially, and

WHEREAS, the MPO has the purpose through its participating membership to provide local officials with a means of responding more effectively to regional and state transportation and transportation related issues and means, and

WHEREAS, pursuant to the Memorandum of Agreement, the terms of the agreement can be altered, extended, supplemented or modified as agreed by the parties to the agreement..

WHEREAS, it has been determined by the Palisade Town Board that it would be in the best interests of the Town of Palisade that the Town become a member of the Grand Valley MPO.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Town Administrator shall be authorized to petition the Grand Valley Metropolitan Planning Organization for membership in the MPO.

INTRODUCED, PASSED, ADOPTED AND ORDERED PUBLISHED by the Palisade Board of Trustees this 24th day of September, 2002.

TTTET.

Judy Lockwood, Town Clerk



THE TOWN OF PALISADE

175 East 3rd Street P.O. Box 128 Palisade, CO 81526-0128

Phone: [970] 464-5602 Fax: [970] 464-5609 Email: palisade@ruralhealth.org

October 11, 2002

Tom Fisher
Executive Director
Grand Valley Metropolitan Planning Organization
P.O. Box 20,000-5093
Grand Junction, CO 81502-5093

Dear Tom,

The Palisade Board of Trustees has spent a considerable amount time discussing the merits of joining the Grand Valley Metropolitan Planning Organization (MPO).

At their meeting on September 24, 2002, the Board of Trustees voted to petition the MPO for membership in the group. In addition, they passed a resolution requesting the same, a copy of which is enclosed for your review.

It is my understanding, in discussions with your office, that this letter and resolution are all that is required for the Regional Transportation Policy Advisory Committee as the governing board for the MPO to consider our request. Thank you.

Sincerely,

John William Alder Town Administrator

RESOLUTION 2002-48

AUTHORIZING THE CITY MANAGER TO PETITION THE GRAND VALLEY METROPOLITAN PLANNING ORGANIZATION FOR MEMBERSHIP

WHEREAS, the Grand Valley Metropolitan Planning Organization (MPO) has the mission to promote regional transportation and transportation related planning, cooperation and coordination among federal, state and local governments within a certain geographical area illustrated to in the Memorandum of Agreement as Exhibit 2, hereafter referred to as area, and

WHEREAS, membership within the MPO is based upon the recognition that people within the Area form a community bound together physically, environmentally, economically, and socially,

WHEREAS, the MPO has the purpose through its participating membership to provide local officials with a means of responding more effectively to regional and state transportation related issues and means, and

WHEREAS, Pursuant to the Memorandum of Agreement, the terms of the agreement can be altered, extended, supplemented or modified as agreed by the parties to the agreement and

WHEREAS, it has been determined by the Fruita City Council that it would be in the best interests of the Grand Valley Metropolitan Planning Organization for membership in the MPO.

NOW, THEREFORE, BE IT RESOLVED that the City Manager shall be authorized to petition the Grand Valley Metropolitan Planning Organization for membership in the MPO.

ADOPTED this 17th day of Septembor 2002, by the Fruita City Council

City of Fruita, Colorado

E. James Adams, Mayor

ATTEST:

Margaret Steelman, City Clerk



325 E. Aspen Suite 155 Fruita CO 81521

970/858-3663 970/858-0210 FAX

E Mail fruita@fruita.org

Web Site fruita.org

City Manager's Office 970/858-3663

City Clerk/Finance 970/858-3663

Community Development 970/858-0786

Public Works Director 970/858-0786 Shop 970/858-9558

Recreation Dept. 970/858-0360

October 10, 2002

Mr. Tom Fisher
Executive Director
Grand Valley Metropolitan Planning Organization
P.O. Box 20,000-5093
Grand Junction, CO 81502-5093

Dear Tom:

The Fruita City Council has spent a considerable amount time discussing the merits of joining the Grand Valley Metropolitan Planning Organization (MPO). At their meeting on September 17, 2002, they voted to petition the MPO for membership in the group. In addition, they passed a resolution requesting the same, a copy of which is enclosed for your review.

It is my understanding, in discussions with your office that this letter and resolution is all that is required for the Regional Transportation Policy Advisory Committee as the governing board for the MPO to consider our request. Thank you.

Yours truly

Clint Kinney City Manager

Encl.