

**JOINT RESOLUTION OF MESA COUNTY, THE CITY OF GRAND JUNCTION, AND  
THE CITY OF FRUITA**

**MESA COUNTY RESOLUTION NO. MCM 2007-093**

**CITY OF GRAND JUNCTION RESOLUTION NO. 122-07**

**CITY OF FRUITA RESOLUTION NO. 2007-56**

**A JOINT RESOLUTION AUTHORIZING THE BOARD/COUNCIL CHAIR'S TO  
ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF  
TRANSPORTATION, DIVISION OF TRANSPORTATION DEVELOPMENT,  
FOR THE PROVISION OF A STRATEGIC TRANSIT PROJECT**

**BE IT RESOLVED BY THE BOARD/COUNCIL OF MESA COUNTY, THE CITY OF GRAND  
JUNCTION, AND THE CITY OF FRUITA**

Section 1. The Board/Council of Mesa County, the City of Grand Junction, and the City of Fruita finds:

- A. They have the power to enter into agreements with the State of Colorado; and,
- B. The State of Colorado, State Department of Transportation, Division of Transportation Development, has obtained certain unencumbered State funds for the provision of strategic transit projects; and
- C. The State Department of Transportation, Division of Transportation Development, is responsible for the disbursement of these funds; and,
- D. The City of Fruita is desirous of obtaining said funds for the provisions of a strategic transit project, and has filed an application with the State for this purpose; and,
- E. The City of Fruita desires to accept the funds for such a project pursuant to the conditions of the agreement; and,
- F. The City of Fruita has entered into a contract with Mesa County to fulfill the conditions of the agreement with the State Department of Transportation; and,
- G. The City of Grand Junction and Mesa County are parties to an agreement that defines property transfer issues, property ownership, environmental compliance, construction and final operations responsibilities for the project; and,

Section 2. The City of Grand Junction and Mesa County hereby obligate the local fund share of at least \$800,000, through various in-kind sources, as required by Exhibit A and any cash match required, not identified in Exhibit A, will be obligated by Mesa County.

Section 3. Mesa County, the City of Grand Junction and the City of Fruita hereby approve the agreement between the three entities and the State Department of Transportation, agree with the terms and conditions stated therein, and authorize the signature authorities to sign said agreement.

PASSED AND ADOPTED, SIGNED AND APPROVED AS INDICATED BELOW.

ATTEST:

(Agency Name)

/s/ Janice Rich                      8/13/07  
County Clerk                      Date

By: /s/ Craig Meis  
Chair  
Mesa County Commission

/s/ Stephanie Tuin                      8/15/07  
City Clerk                      Date

By: /s/ James J. Doody  
Mayor  
City of Grand Junction

Margaret Steelman                      8/21/07  
City Clerk                      Date

By: E. James Adams  
Mayor  
City of Fruita

Exhibit A – Joint Resolution  
Projected Sources of Local Match

<u>Source</u>	<u>Entity</u>	<u>Dollar Amount</u>
Purchase of 551 South Avenue	Mesa County	\$ 80,000.00
Value of Grand Junction Property w/ improvements	Grand Junction	\$320,000.00
Asbestos Abatement	Grand Junction	\$250,000.00
Environmental Clearance	Mesa County	\$ 50,000.00
Project Management	Mesa County	\$100,000.00
	<b>Total</b>	<b>\$805,000.00</b>