

**A RESOLUTION
OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
AUTHORIZING OURAY COUNTY TO ENTER INTO THE CONTRACT WITH THE
COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)
FOR THE
WILDLIFE ESCAPE RAMPS PROJECT**

Whereas, the Board of County Commissioners of Ouray County, Colorado ("Board") is empowered under C.R.S. §30-11-101(d) to "make all contracts and do all other acts in relation to the property and concerns necessary to the exercise of its corporate or administrative powers;" and

Whereas, the Board is empowered under C.R.S. §30-11-107(2) (a) to "to adopt the annual budget for the operation of the county government;" and

Whereas, the Board has appropriated in its 2009 budget, expenditures and revenues associated with the Wildlife Escape Ramps Project funded wholly or in part by the American Recovery and Reinvestment Act (ARRA) dollars received from the Federal government through the Colorado Department of Transportation; and

Whereas, the Board hereby finds and determines that the execution of a Contract with the Colorado Department of Transportation for the Wildlife Escape Ramps Project in the amount of \$166,666.00 is appropriate and will produce products for the health, safety and welfare of Ouray County Citizens, the traveling public and to the wildlife within the project area.

Now, Therefore, Be It Resolved that the Board of County Commissioners of Ouray County, Colorado approves and authorizes the Chair's signature on the Contract with the Colorado Department of Transportation for the Wildlife Escape Ramps Project and authorizes expenditures associated with the cost of Work for completion of the project.

Adopted this 22nd day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

K. Keith Meinert, Vice Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

Lynn M. Padgett, Commissioner Member