

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO  
APPROVING A  
TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (“TIGER”) GRANT  
FOR IMPROVEMENTS, REPAIRS AND RECONSTRUCTION OF OURAY COUNTY ROAD 1**

**WHEREAS**, Ouray County, Colorado, acting by and through the Board of County Commissioners of Ouray County (“Board”) is a statutory County, organized under and by virtue of the laws of the State of Colorado; and

**WHEREAS**, the Board is empowered under C.R.S. §30-11-107(e) to provide for the management of the business and concerns of Ouray County; and

**WHEREAS**, there are approximately 290 miles of Ouray County Roads that are maintained by the Ouray County Road and Bridge Department (“Road and Bridge”) with Ouray County Road 1 being a major collector road that serves a large portion of the citizens of Ouray County and serves as an informal bypass from Montrose County to San Miguel County; and

**WHEREAS**, the current revenues that are devoted to the Ouray County Road and Bridge Fund have been inadequate to properly maintain and make capital improvements to Ouray County roads; and

**WHEREAS**, Ouray County Road 1 is in critical need of major repairs, reconstruction and rehabilitation as the road dates back to at least 1915 when the road was largely utilized for agricultural purposes and was not designed or intended to carry the significant amount of traffic currently utilizing such road; and

**WHEREAS**, the Board has determined that the public interest and the needs of the County require that provision be made for the maintenance, repair or reconstruction of CR 1 in order to ensure the safety of the traveling public and that the condition of CR 1 does not further deteriorate given the high level of traffic on such road; and

**WHEREAS**, on February 17, 2009, President Obama signed the American Recovery and Reinvestment Act of 2009 (ARRA) which includes a Transportation Investment Generating Economic Recovery (“TIGER”) discretionary grant program to provide capital for investment in surface transportation projects; and

**WHEREAS**, the Board of County Commissioners of Ouray County, Colorado (“BOCC”) has authorized Ouray County Staff to investigate the possibility of applying for funding through the TIGER Grant program for purposes of surfacing and widening CR 1 as well as portions of CR 24 and CR 24-D (collectively “CR 1”) for a total project length of 15.10 miles, including improvements to drainage and increased safety on CR 1; and

**WHEREAS**, Ouray County Staff has developed initial engineering and cost estimates for such project and Staff presented such information to the Board at a special meeting on September 8, 2009; and

**WHEREAS**, the Board has determined that the TIGER Grant, if approved, would provide needed investment in Ouray County infrastructure thereby providing a needed economic benefit to the entire region; and

**WHEREAS**, the TIGER Grant, if approved, would promote safe travel for the citizens and visitors to Ouray County as well as the region and would help to maintain, protect and enhance the environment, all as more fully set out in the TIGER Grant application; and

**WHEREAS**, the Board believes that CR 1 is a primary, critical asset of Ouray County and that the improvements, repairs and rehabilitation of this vital transportation link is essential for the health, safety and welfare of the citizens and visitors of Ouray County and the entire region;

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

1. The submission of the TIGER Discretionary Grant application for the improvements, repairs and reconstruction of CR 1 in Ouray County, Colorado is approved and the Board Chair is authorized to take the necessary actions to submit the grant proposal and to sign any supporting documents.

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2009.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:

\_\_\_\_\_  
Heidi M. Albritton, Chair

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K. Keith Meinert, Vice-Chair

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Michelle Nauer, Clerk and Recorder

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Lynn M. Padgett, Commissioner