

**A RESOLUTION APPROVING THE ACCEPTANCE OF THE FY2017 PUEBLO AREA COUNCIL OF GOVERNMENTS RURAL PLANNING GRANT IN THE AMOUNT OF \$7,400 FROM THE COLORADO DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, PACOG desires to receive Rural Planning funds conforming to the standards set forth in Sections IV, V, VI, VII and VIII of 2 CCR 604-2 for the expenditure standards of State Planning and Research (SPR) funds during the Program Period beginning July 1, 2016 and expiring June 30, 2017; and

**WHEREAS**, PACOG shall assure that SPR funds spent during the Program Period are for activities directly related to the statewide and regional transportation planning process; and

**WHEREAS**, PACOG desires to perform the work describes in the Rural Planning Work Program (Exhibit A) and has agreed to monitor the progress and costs of the work not to exceed the amount of \$7,400.00 for eligible tasks performed.

**NOW, THEREFORE, BE IT RESOLVED BY THE PUEBLO AREA COUNCIL OF GOVERNMENTS that:**

**SECTION 1:**

PACOG hereby approves and accepts Rural Transportation Planning Grant Funds for Fiscal Year 2017 from the Colorado Department of Transportation in an amount not to exceed \$7,400.00.

**SECTION 2:**

The PACOG Board hereby authorizes and directs the City of Pueblo in accordance with the PACOG and City of Pueblo Delegation Agreement 2015-024, dated December 3, 2015 to administer and implement this Rural Planning Work Program in accordance with all applicable federal, state, and local laws and regulations.

**SECTION 3:**

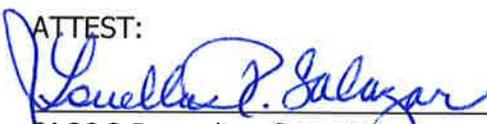
This resolution shall become effective immediately upon passage and approval.

PASSED AND ADOPTED this 25th day of August, 2016 by the PACOG Board.

APPROVED:

  
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Chairperson, Pueblo Area Council of Governments

ATTEST:

  
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PACOG Recording Secretary