

RESOLUTION NO. 17
(Series of 2022)

**A RESOLUTION OF THE BOARD OF SELECTMEN FOR THE TOWN OF
GEORGETOWN, COLORADO APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTION
AND THE TOWN OF GEORGETOWN FOR GRANT FUNDING FOR COSTS
RELATED TO A CONSTRUCTION PROJECT AT GEORGETOWN GATEWAY
ARGENTINE STREET NORTH**

WHEREAS, the town of Georgetown is a Colorado municipal corporation operating under a Territorial Charter approved in 1868 and governed pursuant thereto by its elected Board of Selectmen; and

WHEREAS, the Board of Selectmen is authorized to enter into intergovernmental agreements by Article XIV Section 18 of the Colorado Constitution and CRS 29-1-203; and

WHEREAS, working with the Colorado Department of Transportation (“CDOT”) stewardship agreements with the Federal Highway Association (“FHWA”) and the United States Department of Transportation (“USDOT”) the Town is engaged in acquiring grant funds for a sidewalk construction project Argentine Street North; and

WHEREAS, the Town has been provided with an intergovernmental agreement for the purpose of disbursing federal funds to the Town for this project; and

WHEREAS, the Board of Selectmen finds and determines approval of the agreement is in the interests of the Town and its residents.

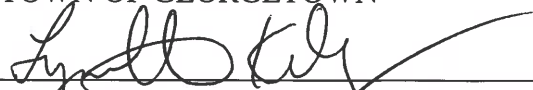
NOW THEREFORE, BE IT RESOLVED by the Board of Selectmen of the Town of Georgetown, Colorado:

Section 1. The Intergovernmental Agreement attached as **Exhibit A** between CDOT and the Town of Georgetown for grant funds for the Argentine Street North project is hereby approved, and the Police Judge and Town Administrator are authorized and directed to execute the same.

Section 2. This Resolution shall be effective upon adoption.

PASSED, ADOPTED AND APPROVED this 22nd day of November 2022 at a regular meeting of the Board of Selectmen of the Town of Georgetown, Colorado.

TOWN OF GEORGETOWN



Lynette Kelsey, Police Judge

ATTEST:



Jennifer Yobski, Town Clerk

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT

[ATTACHED]
