

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO,
AUTHORIZING THE MAYOR TO EXECUTE A LICENSE CONTRACT WITH THE
COLORADO DEPARTMENT OF TRANSPORTATION FOR THE WILLITS TRAIL PHASE 2
RECONSTRUCTION**

**TOWN OF BASALT, COLORADO
RESOLUTION NO. 01
SERIES OF 2010**

WHEREAS, the Town Council (the "Council") of the Town of Basalt, Colorado (the "Town") has included funds in the 2010 Budget for design and construction of the Willits Trail Phase 2 Reconstruction (the "Project"); and

WHEREAS, portions of the Project will be constructed within the right-of-way of the Colorado Department of Transportation ("CDOT"); and

WHEREAS, the Town wishes to enter into a license agreement with CDOT to provide a mechanism by which the Town may place, manage and maintain the Project on CDOT right-of-way; and

WHEREAS, the Town has the authority to enter into Intergovernmental Agreements with other governmental units under its Home Rule Charter.


NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF BASALT, COLORADO, THAT:

The Mayor and Town Clerk are authorized to execute the TOWN OF BASALT – WILLITS TRAIL PHASE 2 RECONSTRUCTION STATE HIGHWAY NO. 82 LICENSE CONTRACT concerning the Willits Trail Phase 2 Reconstruction, acknowledging and approving the terms thereof.

Read and approved this 9th day of February, 2010.



ATTEST:


Pamela K. Schilling, Town Clerk

TOWN OF BASALT, COLORADO

By 
Leroy Duroux, Mayor