

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
8322*	A Resolution Appointing Members to the Pueblo Regional Planning Commission	1-26-84
8323*	A Resolution Approving the City of Pueblo's Wastewater Treatment Facility Plan, Final Revision, and Finding it Consistent with the Pueblo West Quality Management Plan	1-26-84
8324*	A Resolution Appointing Members to the Environmental Policy Advisory Committee	2-23-84
8325*	A Resolution Appointing a Member to the Pueblo Regional Planning Commission	3-22-84
8326*	A Resolution Appointing John M. Bramble Executive Director of the Pueblo Area Council of Governments	4-26-84
8427*	A Resolution Appointing Members to the Pueblo Human Resources Commission	5-24-84
8428*	A Resolution Appointing Member to the Environmental Policy Advisory Committee	5-24-84
8429*	A Resolution Endorsing the FY 1985 Unified Planning Work Program	5-24-84
8430*	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1985-1989	5-24-84
8431*	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	6-28-84
8432*	A Resolution Appointing Members to the Environmental Policy Advisory Committee	9-27-84
8433*	A Resolution Adopting Volume V: 208 Plan Update--1984 as an Update to the Water Quality Management Plan for the Pueblo Region	12-20-84
8434	A Resolution Approving a Contract between the Pueblo Area Council of Governments and the Colorado Department of Health for Water Quality Planning under the Section 205(j) Program	12-20-84
8435	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	12-20-84

*Resolutions housed at City Clerk's Office.

**RESOLUTIONS
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RESOLUTION NUMBER	TITLE	DATE APPROVED
8501	A Resolution Directing the Department of Planning and Development to Implement the FY 1985 Regional Planning Work Program and Appropriating Funds for Said Work Program	1-24-85
8502	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1986-1990	6-27-85
8503	A Resolution Endorsing the FY 1986 Unified Planning Work Program	6-27-85
8504	A Resolution Appointing a Representative to the Southern Colorado Economic Development District (SCEDD) Board	8-1-85
8505	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	8-29-85
8506	A Resolution Accepting a Governor of Colorado's Appointment as an Ex-Officio Non-Voting Member on the Pueblo Area Council of Governments	8-29-85
8507	A Resolution Summarizing Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Special Projects Accounts for the Pueblo Area Council of Governments, Pueblo, Colorado, for Calendar Year 1986	12-19-85
8508	A Resolution Directing the Department of Planning and Development to Implement the FY 1986 Regional Planning Work Program and Appropriating Funds for Said Work Program	12-19-85
8509	A Resolution Approving Submission of Work Program and Execution of a Contract between the Pueblo Area Council of Governments and the Colorado Department of Health for Water Quality Planning under the Section 205(j) Program	12-19-85
8507 (Amendment #1)	A Resolution Amending Resolution No. 8507 Actual Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Special Projects Accounts for the Pueblo Area Council of Governments, Pueblo, Colorado, for Calendar Year 1986	5-22-86
8510	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	7-23-86

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8511	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1987-1991	8-28-86
8512	A Resolution Endorsing the FY 1987 Unified Planning Work Program	8-28-86
8513	A Resolution Summarizing Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments, Pueblo, Colorado, for Calendar Year 1987	12-18-86
8514	A Resolution Directing the Department of Planning and Development to Implement the FY 1987 Regional Planning Work Program and Appropriating Funds for Said Work program	12-18-86
8516	A Resolution Appointing Representatives to the Southern Colorado Economic Development District (SCEDD) Board	12-18-86
8513 (Amendment #1)	A Resolution Amending Resolution No. 8513 Summarizing Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments, Pueblo, Colorado, for Calendar Year 1987	4-23-87
8517	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	8-6-87
8518	A Resolution Endorsing the FY 1988 Unified Planning Work Program	9-24-87
8519	A Resolution Extending the Term of PACOG's Representative to the Pueblo Economic Development Corporation's Board of Directors from a One-Year to Three-Year Appointment	10-22-87
8520	A Resolution <u>Adopting Volume VI: 208 Plan Update--1987</u> as an Update to the Water Quality Management Plan for the Pueblo Region	12-3-87
8521	A Resolution Amending the FY 1988 Unified Planning Work Program of the Urban Transportation Planning Division of the Pueblo Area Council of Governments	1-27-88
8522	A Resolution Approving an Agreement between the Pueblo Area Council of Governments and Leigh, Scott & Cleary, Inc. Relating to Technical Services in the Preparation of a Transit Development Program	2-25-88

**RESOLUTIONS
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RESOLUTION NUMBER	TITLE	DATE APPROVED
8523	A Resolution Summarizing Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments	5-5-88
8524	A Resolution Directing the Department of Planning and Development to Implement the FY 1988 Regional Planning Work Program and Appropriating Funds for Said Work Program	5-5-88
8525	A Resolution Endorsing the Outdoor Drama Project	5-5-88
8526	A Resolution Dissolving the PACOG Urban Transportation Planning Division and Transferring the Unified Planning Work Program to the City of Pueblo's Urban Transportation Planning Division	5-26-88
8527	A Resolution Recommending the City of Pueblo and County of Pueblo Enter into an Agreement for the Joint Acquisition and Development of a Solid Waste Disposal Site and Facility	7-28-88
8528	A Resolution Endorsing and Approving the the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1989-1993	9-8-88
8529	A Resolution Endorsing the FY 1989 Unified Planning Work Program	9-8-88
8530	A Resolution Authorizing the Execution of a Contract between the Pueblo Area Council of Governments and the State Department of Highways, State of Colorado, for the Transfer of Urban Planning Funds	9-8-88
8531	A Resolution Summarizing Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments, Pueblo, Colorado, for Calendar Year 1989	11-17-88
8532	A Resolution Directing the Department of Planning and Development to Implement the FY 1989 Regional Land Use Planning Work Program and Appropriating Funds for Said Work Program	11-17-88
8533	A Resolution Endorsing and Adopting a a Long-Range Transportation Plan for the Pueblo Urbanized Area	4-27-89

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8534	A Resolution Expressing Conceptual Approval by the Pueblo Area Council of Governments of the Transit Development Program for the Pueblo Metropolitan Area for the Years 1989 through 1993 Developed by Leigh, Scott and Cleary	4-27-89
8535	A Resolution Expanding the Pueblo Urbanized Area to Include the Area East of Pueblo Memorial Airport	5-25-89
8536	A Resolution Approving a Contract between the Pueblo Area Council of Governments and the Colorado Department of Health for Water Quality Planning under the Section 205(j) Program	5-25-89
8537	A Resolution Endorsing the FY 1990 Unified Planning Work Program	6-29-89
8538	A Resolution Endorsing and Approving the Amended Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1989-1993	6-29-89
8539	A Resolution Authorized the Execution of a Contract between the Pueblo Area Council of Governments and the State Department of Highways, State of Colorado, for the Transfer of Urban Planning Funds	9-28-89
8540	A Resolution Approving a Contract with the Colorado Trust Accepting \$60,000 for the Caregiver's Support Network	9-28-89
8541	A Resolution Adopting Recommendations to the Water Quality Control Commission Concerning Use Classifications and Water Quality Designations for Certain Surface Waters within the Pueblo Region	10-26-89
8542	A Resolution Summarizing Expenditures and and Revenues Budgets of Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments, Pueblo, Colorado, for Calendar Year 1990	12-7-89
8543	A Resolution Directing the Department of Planning and Development to Implement the FY 1990 Regional Planning Work Program and Appropriating Funds for Said Work Program	12-7-89
8544	A Resolution Approving the Administrative Oversight and the Organizational Structure of the Pueblo Agency on Aging Effective January 1, 1990	12-7-89

**RESOLUTIONS
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RESOLUTION NUMBER	TITLE	DATE APPROVED
8545	A Resolution Approving the Application for Planning and Service Area (PSA) Redesignation to the State Department of Social Services for January 1, 1991 through December 31, 1994	12-7-89
8546	A Resolution Approving the FY 1990 Annual Plan and Grant Application (Final Format) for Title III--Older Americans Act Funding	12-7-89
8547	A Resolution Approving the Staff Response to the Appeal by Pueblo County Legal Services of PACOG's December 7, 1989 Decision to Award the Title III Legal Services Contract for 1990 to Judith Casias-Duran	1-25-90
8548	A Resolution Approving the Application for Area Agency on Aging (AAA) Redesignation to the State Department of Social Services for January 1, 1991 through December 31, 1994	3-22-90
8549	A Resolution Approving the FY 1990 Annual Plan and Grant Application (Amended Forms) for Title III Older Americans Act Funding	3-22-90
8550	A Resolution Endorsing the FY 1991 Unified Planning Work Program	6-28-90
8551	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1991-1995	6-28-90
8552	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	7-26-90
8553	A Resolution Authorizing the Execution of a Contract between the Pueblo Area Council of Governments and the State Department of Highways, State of Colorado, for the Transfer of Urban Planning Funds	9-27-90
8554	A Resolution Approving the Four Year Plan of Title III Older Americans Act for the Period January 1, 1991 through December 31, 1994	10-25-90
8555	A Resolution Approving the FY 1991 Annual Plan and Grant Application for Title III Older Americans Act Funding	10-25-90
8556	A Resolution Appointing Members to the Environmental Policy Advisory Committee	11-29-90

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8557	A Resolution Summarizing Expenditures and Revenues Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1991	1-24-91
8558	A Resolution Directing the Department of Planning and Development to Implement the FY 1991 Regional Planning Work Program and Appropriating Funds for Said Work Program	1-24-91
8559	A Resolution Approving the Termination of the Contract with the Colorado Trust for the Caregivers Initiative Project and the Transfer of the Project and Funding from the Pueblo Area Agency on Aging to the Interfaith Coalition for Caring, Inc.	2-28-91
8560	A Resolution Approving a Contract between the Pueblo Area Council of Governments and the Colorado Department of Health for Water Quality Planning under the Section 205(j)(1) Program	3-28-91
8561	A Resolution Approving the FY 1991 Annual Plan and Grant Application (Amended Forms) for Title III Older Americans Act Funding	3-28-91
8562	A Resolution Finding the Pueblo Airport Industrial Park Sanitary Sewer Pumping System and Pipeline Project to be Consistent with the Water Quality Management Plan (208 Plan) for the Pueblo Region	4-25-91
8563	A Resolution Endorsing the FY 1992 Unified Planning Work Program	6-27-91
8564	A Resolution Approving Submission of Work Program by the Pueblo Area Council of Governments to the Colorado Department of Health for Water Quality Planning under the Section 604(b) Program	6-27-91
8565	A Resolution Authorizing the Execution of a Contract between the Pueblo Area Council of Governments and the State Department of Transportation, State of Colorado, for the Transfer of Urban Planning Funds	9-26-91
8566	A Resolution Approving the FY 1992 Annual Plan and Grant Application for Title III Older Americans Act Funding	9-26-91
8567	A Resolution Appointing Members to the Environmental Policy Advisory Committee	10-24-91

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8568	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1992	12-19-91
8569	A Resolution Directing the Department of Planning and Development to Implement the FY 1992 Regional Planning Work Program and Appropriating Funds for Said Work Program	12-19-91
8570	A Resolution Certifying the City of Pueblo/ Pueblo Transportation Company Paratransit Service Plan of the Americans with Disabilities Act	12-19-91
8571	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-19-91
8572	A Resolution Authorizing the Execution of a Contract between the Pueblo Area Council of Governments and the State Department of Transportation, State of Colorado, for the Transfer of Urban Planning Funds	1-23-92
8568 (Amendment #1)	A Resolution Amending Resolution No. 8568 Summarizing Revenue and Expenditures Budgets for Regional Land Use Planning Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1992	4-23-92
8573	A Resolution Endorsing and Approving the the Amended Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1991-1995	4-23-92
8574	A Resolution to Accept the Pueblo Urbanized Boundary as Designated by the 1990 Bureau of Census	4-23-92
8575	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	5-28-92
8576	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1993-1997	6-25-92
8577	A Resolution Endorsing the FY 1993 Unified Planning Work Program	6-25-92

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8568 (Amendment #2)	A Resolution Amending Resolution No. 8568 (Amendment No. 1) Summarizing Revenue and Expenditures Budgets for Regional Land Use Planning Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1992	6-25-92
8578	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	7-23-92
8579	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	8-27-92
8580	A Resolution Amending Resolution No. 8556 to Provide for Excused Absences within the Attendance Requirements for Members of the Environmental Policy Advisory Committee	8-27-92
8581	A Resolution Approving an Intergovernmental Agreement between the County of Pueblo and the Pueblo Area Council of Governments for Administrative Oversight of the Pueblo Area Agency on Aging	9-24-92
8582	A Resolution Amending Resolution No. 8556 to Provide for the Expansion of the Environmental Policy Advisory Committee to include a Representative from the Colorado State University Extension Service	9-24-92
8583	A Resolution Approving the FY 1993 Annual Plan and Grant Application for Title III Older Americans Act Funding	9-24-92
8584	A Resolution Appointing a Representative from the Colorado State University Extension Service to the Environmental Policy Advisory Committee (EPAC)	10-22-92
8585	A Resolution Approving a Contract between the State of Colorado, Department of Health and the Pueblo Area Council of Governments for the Issuance of 604(b) Funds to Update the Pueblo Water Quality Management Plan	10-22-92
8586	A Resolution Summarizing Revenue and and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1993	12-10-92
8587	A Resolution Directing the City and County Departments of Planning and Development to Implement the FY 1993 Regional Planning Work Program and Appropriating Funds for Said Work Program	12-10-92

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8588	A Resolution Certifying the City of Pueblo/Pueblo Transportation Company FY 1993 Update Paratransit Service Plan of the Americans with Disabilities Act	12-10-92
8589	A Resolution Endorsing the Pueblo Area Transportation Planning Region Comprised of Pueblo County, including the Pueblo Area Council of Governments' Metropolitan Area	12-10-92
8590	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-10-92
8591	A Resolution Endorsing the 20 Francisco Lane Superfund Neighborhood Medical Survey and Appropriating Up to \$7,978 for the Survey	1-28-93
8592	A Resolution Approving an Agreement between PACOG and Barton-Aschman Associates, Inc., San Jose, California, and Authorizing the President of PACOG to Execute the Same	2-25-93
8593	A Resolution Authorizing the Submission of a Grant Application to the U.S. Department of Defense Office of Economic Adjustment to Prepare a Pueblo Depot Activity Reuse Development Plan	2-25-93
8594	A Resolution Approving an Agreement between PACOG and CH2M Hill and Authorizing the President of PACOG to Execute the Same	3-18-93
8595	A Resolution Approving the FY 1993 Annual Plan and Grant Application (Amended) for Title III Older Americans Act Funding	3-18-93
8596	A Resolution Approving an Agreement between the Pueblo Area Council of Governments and BRW, Inc. Relating to Technical Services in the Preparation of a Joint Pueblo City-County Transit Development Program Study	4-22-93
8597	A Resolution Approving the FY 93 Regional Transportation Planning Contract between the Colorado Department of Transportation (CDOT) and PACOG	4-22-93
8598	A Resolution Appointing a Member and Alternate to the Environmental Policy Advisory Committee	4-22-93
8599	A Resolution Amending the Pueblo Area Council of Governments' By-Laws' Article V-H regarding Co-Executive Director	5-27-93

**RESOLUTIONS
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RESOLUTION NUMBER	TITLE	DATE APPROVED
8600	A Resolution Establishing the Pueblo Depot Activity Reuse Commission and Appointing Members Thereto	5-27-93
8601	A Resolution Amending Resolution Nos. 8544 and 8581 (and Agreement) Regarding Area Agency on Aging	7-1-93
8602	A Resolution Recommending an Amendment to PACOG's Basic Agreement (City Ordinance No. 5195) by the PACOG Member Governments Relating to the Co-Executive Director	7-1-93
8603	A Resolution Approving the Agreement between the Pueblo Area Council of Governments (PACOG) and Pueblo County for the Administration of Older Americans Act Program by the County	7-1-93
8604	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1994-1999	7-22-93
8605	A Resolution Endorsing the FY 1994 Unified Planning Work Program	7-22-93
8606	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation Board of Directors	8-26-93
8607	A Resolution Appointing a Member and Alternates to the Environmental Policy Advisory Committee	8-26-93
8608	A Resolution Approving the FY 93 Regional Transportation Planning Contract between the Colorado Department of Transportation (CDOT) and PACOG	8-26-93
8609	A Resolution Approving an Extended Agreement between PACOG and Barton-Aschman Associates, Inc., San Jose, California, and Authorizing the Chairman of PACOG to Execute the Same	9-23-93
8610	A Resolution Approving a Grant Agreement from the Office of Economic Adjustment for the Pueblo Depot Activity Reuse Development Plan	9-23-93
8611	A Resolution Approving the FY 1994 Annual Plan and Grant Application for Older Americans Act Funding	9-23-93
8612	A Resolution Appointing a Member and Alternate to the Environmental Policy Advisory Committee	10-28-93

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8613	A Resolution Approving Amendment No. 1 to the Contract between the State of Colorado, Department of Health and the Pueblo Area Council of Governments (PACOG) for the Issuance of 604(b) Funds to Update the Pueblo Water Quality Management Plan	10-28-93
8614	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1994	11-23-93
8615	A Resolution Directing Pueblo County and the City Department of Planning and Development to Implement the FY 1994 Regional Planning Work Program and Appropriating Funds for Said Work Program	11-23-93
8616	A Resolution Appointing Members to the Pueblo Depot Activity Reuse Commission	11-23-93
8617	A Resolution Approving the Policies and Procedures Manual for the Pueblo Area Agency on Aging (PAAA)	11-23-93
8618	A Resolution Certifying the City of Pueblo/ Pueblo Transportation Company FY 1994 Update Paratransit Service Plan of the Americans with Disabilities Act	12-23-93
8619	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-23-93
8620	A Resolution Approving the Amended FY 1994 Annual Plan and Grant Application for Older Americans Act Funding	12-23-93
8621	A Resolution Expressing Conceptual Approval by the Pueblo Area Council of Governments of the Transit Development Program for the City of Pueblo and Pueblo County for the Years 1995-1999 Developed by BRW, Inc.	4-28-94
8622	A Resolution Appointing Members to the Environmental Policy Advisory Committee	4-28-94
8623	A Resolution Approving an Agreement between EDAW, Inc. and the Pueblo Area Council of Governments for Preparation of the Pueblo Depot Activity Reuse Development Plan	4-28-94
8624	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for Period FY 1994-2000	5-26-94

**RESOLUTIONS
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RESOLUTION NUMBER	TITLE	DATE APPROVED
8625	A Resolution Appointing a Member and Alternate to the Environmental Policy Advisory Committee	5-26-94
8626	A Resolution Approving the Revised FY 1994 Annual Plan and Grant Application for Older Americans Act Funding	3-24-94
8627	A Resolution Endorsing and Approving the Pueblo County Regional Transportation Plan for the Pueblo County Transportation Region (TPR) for the Period FY 1995-2015	6-30-94
8628	A Resolution Approving an Agreement between Pueblo Area Council of Governments and the Transit Expert, Inc. relating to Technical Services in the Preparation of a Performance Audit of the Complimentary Paratransit Service "Citi-Lift"	6-30-94
8629	A Resolution Approving an Agreement between the Pueblo Area Council of Government and BRW, Inc. for Technical Services in the Preparation of the Conceptual Design Layout and Support for an Environmental Assessment Study of the Proposed PTC Downtown Transit Terminal	6-30-94
8630	A Resolution Endorsing the FY 1995 Unified Planning Work Program	7-26-94
8631	A Resolution Appointing a Member to the Pueblo Depot Activity Reuse Commission	7-26-94
8632	A Resolution Establishing an Attendance Requirement for Members of the Pueblo Depot Activity Reuse Commission	7-26-94
8633	A Resolution Approving an Agreement between Pueblo Area Council of Governments, and RAE Consultants, Inc. relating to Technical Services in the Preparation of a Comprehensive Drug/Alcohol Free Workplace Program	8-25-94
8614 (Amendment #1)	A Resolution Amending Resolution No. 8614 Summarizing Revenue and Expenditures Budgets for Regional Land Use Planning Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1994	8-25-94
8634	A Resolution Adopting <u>Volume VII: 1993 Update of the Water Quality Management Plan for the Pueblo Region</u>	9-22-94
8635	A Resolution Approving the FY 95 Regional Transportation Planning Contract between the Colorado Department of Transportation (CDOT) and PACOG	9-22-94

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RESOLUTION NUMBER	TITLE	DATE APPROVED
8614 (Amendment #2)	A Resolution Amending Resolution No. 8614 (Amendment No. 1) Summarizing Revenue and Expenditures Budgets for Regional Land Use Planning and Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1994	10-27-94
8636	A Resolution Appointing a Member to the Pueblo Depot Activity Reuse Commission	10-27-94
8637	A Resolution Approving the Four Year Plan (1995-1998) and FY 1995 Plan for Services Funded by Title III and Title VII of the Older Americans Act	10-27-94
8638	A Resolution Certifying the City of Pueblo/ Pueblo Transportation Company FY 1995 Update Paratransit Service Plan of the Americans with Disabilities Act	12-8-94
8639	A Resolution Endorsing an Amendment to the FY 1995 Unified Planning Work Program	12-8-94
8640	A Resolution Summarizing Revenue and and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1995	12-8-94
8641	A Resolution Directing Pueblo County and the City Department of Planning and Development to Implement the FY 1995 Regional Planning Work Program and Appropriating funds for Said Work Program	12-8-94
8642	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-8-94
8643	A Resolution Adopting the Pueblo Depot Activity Reuse Development Plan	1-26-95
8644	A Resolution Approving the Proposal for Professional Services and Engaging Walker Parking Consultants/Engineers, Inc. for Central Business District Parking Structure Feasibility Study	2-23-95
8645	A Resolution Amending an Agreement between EDAW, Inc. and the Pueblo Area Council of Governments for Preparation of the Pueblo Depot Activity Reuse Development Plan	2-23-95
8646	A Resolution Appointing a Member to the Pueblo Depot Activity Reuse Commission	2-23-95

**RESOLUTIONS
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RESOLUTION NUMBER	TITLE	DATE APPROVED
8647 (Amendment #1)	A Resolution Amending Resolution No. 8640 Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1995	3-23-95
8648	A Resolution Endorsing and Approving an Amendment to the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1995-2000	3-23-95
8649	A Resolution Appointing Members to the Environmental Policy Advisory Committee	3-23-95
8650	A Resolution Approving the Revised FY 1995 Annual Plan and Grant Application for Older Americans Act Funding	3-23-95
8651	A Resolution Appointing Members to the Environmental Policy Advisory Committee	4-27-95
8652	A Resolution Appointing a Member to the Pueblo Depot Activity Reuse Commission	4-27-95
8653	A Resolution Authorizing the Preparation of an Audit Agreement and Authorizing the Co-Executive Directors to Enter the Agreement	6-22-95
8654	A Resolution Approving an Agreement between Pueblo Area Council of Governments, and McDonald Transit Associates, Inc., relating to Professional Services in the Development of an Operational/Fare Structure Analysis	6-22-95
8655	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 1996 Membership Contribution Schedule	7-20-95
8656 (Amendment #2)	A Resolution Amending Resolution No. 8647 (Amendment No. 1) Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1995	7-20-95
8657	A Resolution Approving the Allocation of Costs for the 1993 and 1994 Audit	7-20-95
8658	A Resolution Endorsing the FY 1996 Unified Planning Work Program	7-20-95
8659	A Resolution Appointing an Alternate to the Environmental Policy Advisory Committee	7-20-95

RESOLUTIONS
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<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
8660	A Resolution Approving an Amendment to the FY 1995 Annual Plan Authorizing the Expenditure for a New Delivery Vehicle for the Title III Nutrition Program	7-20-95
8661	A Resolution Appointing Members to the Pueblo Depot Activity Reuse Commission	8-24-95
8662	A Resolution Approving the FY 1996 Annual Plan and Grant Application for Older Americans Act Funding	10-26-95
8663	A Resolution Amending a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1995	12-7-95
8664	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1996	12-7-95
8665	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1996	12-7-95
8666	A Resolution Directing Pueblo County and the City Department of Planning and Development to Implement the FY 1996 Regional Planning Work Program and Appropriating Funds for Said Work Program	12-7-95
8667	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-7-95
8668	A Resolution Endorsing and Approving the Pueblo Urban Area Transportation Plan Supplement for the Pueblo Urbanized Area for Period FY 1995-2015	12-7-95
8669	A Resolution Recommending Approval of a Site Application for Domestic Wastewater Treatment Works for the Pueblo West Metropolitan District	12-7-95

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PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
96-01	A Resolution Authorizing Rice Accounting Services, Inc. to Perform Bookkeeping/ Accounting Services for the Pueblo Area Council of Governments for FY 1996	1-25-96
96-02	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board of Directors	1-25-96
96-03	A Resolution Appointing Members to the Environmental Policy Advisory Committee	1-25-96
96-04	A Resolution Retaining the Services of McDonald, Holligan, and McPherson, Inc. to Prepare the Pueblo Area Council of Governments' 1995 Audit	2-22-96
96-05	A Resolution Approving the Revised FY 1996 Annual Plan and Grant Application for Older Americans Act Funding	3-28-96
96-06	A Resolution Approving the FY '97 Regional Transportation Planning Contract Between the Colorado Department of Transportation (CDOT) and PACOG	5-23-96
96-07	A Resolution Appointing Member to the Pueblo Depot Activity Reuse Commission	6-27-96
96-08	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1997-2002	6-27-96
96-09	A Resolution Endorsing the FY 1997 Unified Planning Work Program	6-27-96
96-10	A Resolution Approving the Revised FY 1996 Annual Plan and Grant Application for Older Americans Act Funding	6-27-96
96-11	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board of Directors	7-25-96
96-12	A Resolution Recommending Approval of a Site Application for Domestic Wastewater Treatment Works for the Colorado City Metropolitan District	8-22-96
96-13	A Resolution Approving the Agreement to Administer the Old Age Pensioners Dental Program from July 1, 1996 through June 30, 1997	8-22-96

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
96-14	A Resolution Accepting a Regional Recycling Grant from the State of Colorado Office of Energy Conservation and Authorizing the Chairman of the Pueblo Area Council of Governments (PACOG) to Execute the Contract Between the Office of Energy Conservation and PACOG	10-24-96
96-15	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1997	10-24-96
96-16	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1997	10-24-96
96-17	A Resolution Directing Pueblo County and the City Department of Planning and Development to Implement the FY 1997 Regional Planning Work Program and Appropriating Funds for Said Work Program	10-24-96
96-18	A Resolution Approving the Pueblo Area Council of Governments (PACOG) FY 1997 Membership Contribution Schedule for Regional Land Use and Administration Activities	10-24-96
96-19	A Resolution Repealing Resolution Nos. 8600 and 8632 Related to the Pueblo Depot Activity Reuse Commission	10-24-96
96-20	A Resolution Approving the FY 1997 Annual Plan and Grant Application for Older Americans Act Funding	10-24-96
96-21 Amendment #1	A Resolution Amending Resolution No. 8664 Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1996	12-19-96
96-22 Amendment #1	A Resolution Amending Resolution No. 8665 Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1996	12-19-96
96-23	A Resolution Retaining Rice Accounting Services, Inc. to Perform Bookkeeping/ Accounting Services for the Pueblo Area Council of Governments for FY 1997	12-19-96

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
96-24	A Resolution Retaining the Services of McDonald, Holligan, and McPherson, Inc. to Prepare the Pueblo Area Council of Governments' 1996 Audit	12-19-96
96-25	A Resolution Amending the FY 1997 Annual Plan and Grant Application for Older Americans Act Funding	12-19-96
97-01	A Resolution Approving the Shift in Current Colorado National Highway System Designation from U.S. 50 in Pueblo, Colorado, to State Highway 47 in the Pueblo Urbanized Area	2-27-97
97-02	A Resolution Revising the Memorandum of Agreement between the Pueblo Area Council of Governments and the State of Colorado	2-27-97
97-03	A Resolution Appointing Members to the Environmental Policy Advisory Committee	2-27-97
97-04	A Resolution Approving the Revised FY 1997 Annual Plan and Grant Application for Older Americans Act Funding	3-27-97
97-05	A Resolution Reclassifying Ms. Kathie Rowe on the Environmental Policy Advisory Committee	4-24-97
97-06	A Resolution Reclassifying Mr. Carey Scheberle on the Environmental Policy Advisory Committee	5-22-97
97-07	A Resolution Approving the FY 1998 Regional Transportation Planning Contract between the Colorado Department of Transportation (CDOT) and PACOG	7-31-97
97-08	A Resolution Endorsing an Amendment to the FY 1997 Unified Planning Work Program	7-31-97
97-09	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1998-2003	7-31-97
97-10	A Resolution Endorsing the FY 1998 Unified Planning Work Program	7-31-97
97-11	A Resolution Authorizing the Submission of a Regional Recycling Grant from the State of Colorado Office of Energy Conservation and Authorizing the Chairman of the Pueblo Area Council of Governments (PACOG) to Execute the Contract between the Office of Energy Conservation and PACOG, if the Grant is Approved	8-28-97

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
97-12 Amendment #1	A Resolution Amending Resolution No. 96-15 a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1997	8-28-97
97-13 Amendment #1	A Resolution Amending Resolution No. 96-16 Summarizing Revenue and Expenditure Budgets for Regional Land Use Planning, Administration, and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1997	8-28-97
97-14	A Resolution Approving and Authorizing the Submission of the Pueblo Area Council of Governments (PACOG) 1996 Audit	9-25-97
97-15	A Resolution Approving the FY 1998 Annual Plan and Grant Application for Older Americans Act Funding	10-23-97
97-16	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1998	10-23-97
97-17	A Resolution Summarizing Revenue and Expenditure Budgets for Administration and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1998	10-23-97
97-18	A Resolution Directing Pueblo County Planning and Development and the City of Pueblo Planning and Development Departments to Implement the FY 1998 Work Program and Appropriating Funds for Said Work Program	10-23-97
97-19	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 1998 Membership Contribution Schedule for Administration and Insurance Activities	10-23-97
97-20	A Resolution Retaining Rice Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 1998	12-11-97
97-21	A Resolution Retaining the Services of McPherson, Breyfogle, Lichlyter, and Daveline, Inc. to Prepare the Pueblo Area Council of Governments' 1997 Audit	12-11-97
97-22	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-11-97
97-23	A Resolution Approving an Agreement Between the Pueblo Area Council of Governments and the Governor's Office of Energy Conservation Under Authority of the Regional Recycling Partnership's Program and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	12-11-97

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
97-24	A Resolution Approving an Agreement Between the Pueblo Area Council of Governments and the Pueblo City-County Health Department, an Intergovernmental Entity, for an Environmental Coordinator Position and Authorizing the Chairperson of the PACOG to Execute Same	12-11-97
98-01	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	1-22-98
98-02	A Resolution Amending the Pueblo Area Council of Governments' By-Laws Article III C Regarding Ex Officio Members	2-26-98
98-03	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board of Directors	2-26-98
98-04	A Resolution Approving and Authorizing the Submission of a Planning Grant Application to the State of Colorado Energy and Mineral Impact Assistance Program for the Update to the Pueblo Regional Comprehensive Plan, and Authorizing the Chairman of the Pueblo Area Council of Governments (PACOG) to Sign the Grant Application and Execute the Contract Between the Department of Local Affairs and PACOG, if the Grant is Approved	3-26-98
98-05	A Resolution Approving the Revised FY 1998 Annual Plan and Grant Application for Older Americans Act Funding	3-26-98
98-06	A Resolution Approving the FY 1998 Pueblo Area Council of Governments' Delegation Agreements and Authorizing the Chairperson of PACOG to Execute Same	5-28-98
98-07	A Resolution Approving and Designating a Qualified Professional Team to Provide Planning Services to the Pueblo Area Council of Governments with respect to the Update of the Pueblo Regional Comprehensive Development Plan	5-28-98
98-08	A Resolution Recommending Approval of a Site Application for Domestic Wastewater Treatment Works for the Pueblo West Metropolitan District	5-28-98
98-09	A Resolution Endorsing and Approving the Transportation Improvement Program for the Pueblo Urbanized Area for the Period FY 1999-2004	6-18-98
98-10	A Resolution Endorsing the FY 1999 Unified Planning Work Program	6-18-98

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
98-11	A Resolution Approving and Authorizing the Submission of Smart Growth and Development Grant Application under the Smart Growth Regional Partnership Program to Fund a Feasibility Study for Regional Development Code and Land Use Administration, And Authorizing the Chairperson of the Pueblo Area Council of Governments (PACOG) to Sign the Same	7-23-98
98-12	A Resolution Supporting the Positions and Recommendations of the City of Pueblo County Regarding the Rulemaking Hearing for Use Classifications and Water Quality Standards For the Arkansas River Basin	7-23-98
98-13	A Resolution Reclassifying Mr. Carey Scheberle and Appointing a Member to the Environmental Policy Advisory Committee	7-23-98
98-14	A Resolution Approving the Four Year Plan (1999-2002) and FY 1999 Annual Plan for Services Funded by Title III and Title VII of the Older Americans Act Funding	10-22-98
98-15	A Resolution Approving a Contract Between the Pueblo Area Council of Governments and Pflum, Klausmeier, and Gehrum Consultants, Inc. in Collaboration with Eric Damian Kelly, Cooper-Ross sv., C.M. Research, and Fregonese Calthorpe Associates (dba The Burnham Group) to Update the Pueblo Regional Comprehensive Development Plan and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	10-22-98
98-16	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 1999	10-22-98
98-17	A Resolution Summarizing Revenue and Expenditure Budgets for Administration and Insurance for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1999	10-22-98
98-18	A Resolution Directing Pueblo County Planning and Development and the City of Pueblo Planning and Development Departments to Implement the FY 1999 Work Program and Appropriating Funds for Said Work Program	10-22-98
98-19	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 1999 Membership Contribution Schedule for Administration and Insurance Activities	10-22-98

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
98-20	A Resolution Retaining Rice Accounting Services, Inc. to Perform Bookkeeping/Accounting Services for the Pueblo Area Council of Governments for FY 1999	12-10-98
98-21	A Resolution Retaining the Services of McPherson, Breyfogle, Lichlyter, and Daveline, Inc. to Prepare the Pueblo Area Council of Governments' 1998 Audit	12-10-98
98-22	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	12-10-98
99-01	A Resolution Approving an Agreement Between PACOG and TranSystems Corporation Consultants and Authorizing the President of PACOG to Execute the Same for the Pueblo County Regional Transportation Plan-Year 2020	1-28-99
99-02	A Resolution Approving an Intergovernmental Agreement for the Transportation Planning Program of the Pueblo Urbanized Area	1-28-99
99-03	A Resolution Approving an Agreement Between PACOG and J.R. Engineering, Ltd., and Authorizing the President of PACOG to Execute the Same for the Bandera Boulevard Project-Aerial Photography Services	1-28-99
99-04	A Resolution Amending the Bylaws of the Pueblo Area Council of Governments	2-25-99
99-05	A Resolution Approving the Revised FY 1999 Annual Plan and Grant Application for Older Americans Act Funding	3-25-99
99-06	A Resolution Approving an Amendment to the 1999 Unified Planning Work Program (UPWP), to Include Additional Funding for the Expansion of the 1999 UPWP	3-25-99
99-07	A Resolution Endorsing an Amendment to the FY 1999-2004 Pueblo Area Transportation Improvement Program	4-22-99
99-08	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board Of Directors	5-27-99
99-09	A Resolution Appointing Members to the Environmental Policy Advisory Committee	5-27-99

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
99-10	A Resolution Approving an Agreement Between PACOG and Transystems Corporation Consultants and Authorizing the Chairperson Of PACOG to Execute the Same for the City And County of Pueblo Five-Year Transit Development Plan--Year 2000-2005	5-27-99
99-11	A Resolution Approving an Agreement Between PACOG and J.R. Engineering, Ltd. And Authorizing the President of PACOG to Execute the Same for the Professional Surveying and Aerial Photography Services For Studying Access Alternatives off I-25 Between 1 st Street and the Arkansas River	5-27-99
99-12	A Resolution Approving a Request for Proposal (RFP) to Engage a Professional Consultant to Provide Planning Services To the Pueblo Area Council of Governments With Respect to Preparing a "Human Investment Plan" for the City and County of Pueblo	6-17-99
99-13	A Resolution Approving the FY 1999 Pueblo Area Council of Governments' Delegation Agreements and Authorizing the Chairperson Of PACOG to Execute Same	6-17-99
99-14	A Resolution Approving an Agreement Between the Colorado Department of Transportation (CDOT) and the Pueblo Area Council of Governments to Perform Work Associated with the Rural Planning Work Program	6-17-99
99-15	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	7-22-99
99-16	A Resolution Approving the FY 2000 Unified Planning Work Program	7-22-99
99-17	A Resolution Approving an Amendment to the FY 1999 Unified Planning Work Program	7-22-99
99-18	A Resolution Approving an Intergovernmental Agreement for the Transportation Planning Program of the Pueblo Urbanized Area	7-22-99
99-19	A Resolution Approving an Addendum to an Existing Agreement between PACOG and J.R. Engineering, Ltd. for Professional Services and Authorizing the Chairman of PACOG to Execute the Same	7-22-99
99-20	A Resolution Approving an Amendment to the FY 1999-2000 Pueblo Area Transportation Improvement Program	8-26-99

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
99-21	A Resolution Approving a Contract Between the Pueblo Area Council of Governments and Camiros, Ltd. for Professional Planning Services with Respect to Preparing a "Human Investment Plan" for the City and County of Pueblo County	9-16-99
99-22	A Resolution Approving a FY 2000 Intergovernmental Agreement for the Transportation Planning Program for the Pueblo Urbanized Area	9-16-99
99-23	A Resolution Approving Amendments to the FY 1999-2004 Pueblo Area Transportation Improvement Program	9-16-99
99-24	A Resolution Endorsing the Passage of Referendum A on the 1999 State Ballot Relating to Transportation Revenue Anticipation Notes (TRANS) and Encouraging Other Funding Mechanisms for State Highway Improvements	10-7-99
99-25	A Resolution Consenting to the Assignment of the October 22, 1998 Contract Between the Pueblo Area Council of Governments and Pflum, Klausmeier & Gehrum Consultants, Inc., to McBride-Dale Associates, LLC to Complete the Update of the <u>Pueblo Regional Comprehensive Development Plan</u> and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	10-28-99
99-26	A Resolution Recommending Approval of a Post-Construction Site Application and Requested Expansion for Domestic Wastewater Treatment Works for the Transportation Technology Center	10-28-99
99-27	A Resolution Approving the Revised FY 1999 Annual Plan/Budget and the Proposed FY 2000 Annual Plan/Budget for Services Funded by Title III and Title VII of the Older Americans Act Funding	10-28-99
99-28	A Resolution Approving Amendments to the FY 1999-2004 Pueblo Area Transportation Improvement Program	10-28-99
99-29	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board Of Directors	11-18-99
99-30	A Resolution Approving an Agreement Between PACOG and Kimley-Horn and Associates for Professional Services and Authorizing the President of PACOG to Execute Same	11-18-99

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
99-31	A Resolution Amending Resolution No. 98-16 Approving a Budget for the Pueblo County Area Council of Governments (PACOG) for Calendar Year 1999	11-18-99
99-32	A Resolution Amending Resolution No. 98-17 Summarizing Revenue and Expenditure Budgets for Administration and Insurance for The Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 1999	11-18-99
99-33	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) For Calendar Year 2000	11-18-99
99-34	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning And Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2000	11-18-99
99-35	A Resolution Directing Pueblo County Planning and Development and the City of Pueblo Planning and Development Departments to Implement the FY 2000 Work Program and Appropriating Funds for Said Work Program	11-18-99
99-36	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY Membership Contribution Schedule for Administration and Insurance Activities	11-18-99
99-37	A Resolution Retaining Rice Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2000	12-16-99
99-38	A Resolution Retaining the Services of McPherson, Breyfogle, Lichlyter, and Daveline, Inc. to Prepare the Pueblo Area Council of Governments 1999 Audit	12-16-99
99-39	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-16-99
99-40	A Resolution Approving and Adopting the Recommendations of the <u>Preferred Alternative Report for Eden Interchange--Pueblo Boulevard Feasibility Study in Pueblo County, Colorado</u>	12-16-99
99-41	A Resolution Approving Amendments to the FY 1999-2004 Pueblo Area Transportation Improvement Program	12-16-99
99-42	A Resolution Approving and Amendment to the FY 2000 Unified Planning Work Program	12-16-99

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2000-001	A Resolution Authorized Rescission of the Letter of Contract Termination dated August 9, 1999 and Consenting to the Release of Pflum, Klausmeier & Gehrum Consultants, Inc. (PKG) from the October 22, 1998 Contract between the Pueblo Area Council of Governments (PACOG) and PKG And Discharging PKG from any Liability for Performance or Non-Performance of Duties And Obligations Thereunder Pursuant to Said Contract Assignment to McBride-Dale Associates, LLC (MDA) to Complete the Update of the <u>Pueblo Regional Comprehensive Development Plan</u> and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	1-27-00
2000-002	A Resolution Approving Amendments to the FY 1999-2004 Pueblo Area Transportation Improvement Program	1-27-00
2000-003	A Resolution Approving the Pueblo County Regional Transportation Plan for the Pueblo County Transportation Region (TPR) For the Period FY 2000-2020	1-27-00
2000-004	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	2-24-00
2000-005	A Resolution Amending the Pueblo 2020 Transportation Plan to Include State Transportation Improvement Program Projects No. PB5047, No. PP3361, No. PB3337, and Directing the Urban Transportation Division To Execute Said Amendments to the Plan	5-18-00
2000-006	A Resolution Approving the Fiscal Year 2001, Rural Planning Assistance Contract, By and Between the State of Colorado, for the Use and Benefit of the Colorado Department of Transportation (CDOT), Division of Transportation Development, and the Pueblo Area Council of Governments, and Authorizing the Chairperson To Execute Same	5-18-00
2000-007	A Resolution Adopting the Pueblo Transportation Planning Region (TPR), FY 2001-2006 Transportation Improvement Program (TIP), and Directing the Urban Transportation Planning Division to Submit the TIP to the Colorado Department of Transportation for Inclusion Within the State Transportation Improvement Program	5-18-00

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2000-008	A Resolution Prioritizing the Pueblo Transportation Planning Region (TPR) Enhancement Project For FY 2001 and Directing the Urban Transportation Planning Division to Forward The Application and Prioritization to the Colorado Department of Transportation, Region 2, For Its Consideration	5-18-00
2000-009	A Resolution Approving the FY 2000 Pueblo Area Council of Governments' Delegation Agreements and Authorizing the Chairperson Of PACOG to Execute Same	5-18-00
2000-010	A Resolution Approving the FY 2000-2001 Annual Plan and Budget for Services Funded by the Older Coloradans Program (HB 1072)	6-22-00
2000-011	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Include Projects From the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing The Urban Transportation Planning Division to Execute Said Amendments to The Plan	7-27-00
2000-012	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	7-27-00
2000-013	A Resolution Approving the Final FY 2000 Annual Plan and Budget for Services Funded by Title III and Title VII of the Older Americans Act	8-17-00
2000-014	A Resolution Adopting the FY 2001 Unified Planning Work Program and Certifying Compliance with Federal Joint Urban Transportation Planning Regulations	8-17-00
2000-015	A Resolution Amending the Pueblo County Regional Transportation Plan for the Pueblo County Transportation Region (TPR) for the Period FY 2000-2020	8-17-00
2000-016	A Resolution Approving a Revised Memorandum of Agreement (MOA) by the and between the Pueblo Area Council of Governments (PACOG) And the State of Colorado through the Colorado Department of Transportation (CDOT) for Continuing, Cooperative, and Comprehensive Transportation Planning within the Pueblo Urbanized Area	8-17-00

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2000-017	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program for Fiscal Years 2001-2006 to Include Emergency Repairs and Local Projects from the County of Pueblo, Located within Region 2 of the Colorado Department of Transportation, and Directing The Urban Transportation Planning Division To Execute Said Amendments to the Program	8-17-00
2000-018	A Resolution Recommending Approval of a Site Application for a Regional Wastewater Treatment Plant for the St. Charles Mesa Sanitation District	9-28-2000
2000-019	A Resolution Approving the FY 2000-2007 Regional Transit Development Plan for the Pueblo Transit System and Other Public Transportation Providers within the Pueblo Area; Directing the Pueblo Transit System To Submit the Transit Development Plan to The United States Department of Transportation And the Colorado Department of Transportation; And Directing the Urban Transportation Planning Division to Develop Appropriate Amendments To the Fiscal Year 2001-2006 Transportation Improvement Program to Provide for Implementation Of the Plan	9-28-2000
2000-020	A Resolution Amending the Pueblo Area Fiscal Year 2001-2006 Transportation Improvement Program in Accordance with The 2000-2007 Regional Transit Development Plan and the Statewide Transportation Improvement Program to Enable the Pueblo Transit System to Apply for Additional Discretionary Capital Funds From the United States Department of Transportation; And Directing the Urban Transportation Planning Division to Prepare and Submit the Appropriate Documents through the Colorado Department of Transportation to Execute the Transportation Improvement Program Amendment	9-28-2000
2000-021	A Resolution Recommending Approval of a Site Application for a Large Capacity Domestic Individual Sewage Disposal System at the Transportation Technology Center	10-26-2000
2000-022	A Resolution Approving the FY 2001 Annual Plan and Grant Application for Older Americans Act Funding	10-26-2000
2000-023	A Resolution Amending the Pueblo 2020 Transportation Plan by Amending State Transportation Improvement Program Projects No. PB5151 and No. 273Ar, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	10-26-2000

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2000-024	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) For Calendar Year 2001	12-12-2000
2000-025	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, For Calendar Year 2001	12-12-2000
2000-026	A Resolution Directing Pueblo County Planning and Development and the City of Pueblo Planning and Development Departments to Implement the FY 2001 Work Program and Appropriating Funds for Said Work Program	12-12-2000
2000-027	A Resolution Approving the Pueblo Area Council of Governments (PACOG) FY 2001 Membership Contribution Schedule for Administration and Insurance Activities	12-12-2000
2000-028	A Resolution Retaining Rice Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2001	12-12-2000
2000-029	A Resolution Retaining the Services of McPherson, Breyfogle, Lichlyter, and Daveline, Inc. to Prepare the Pueblo Area Council of Governments' 2000 Audit	12-12-2000
2000-030	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-12-2000
2000-031	A Resolution Amending the Pueblo Regional Transportation Plan, Year 2020, for the Pueblo County Transportation Planning Region (TPR)--as Originally Approved and Adopted by the Board of the Pueblo Area Council of Governments (PACOG) in January, 2000--to Incorporate the Elements of the Roadway Corridor and Right-of-Way Preservation Plan as Cooperatively Developed by Local Participation of Agencies Within the TPR	12-12-2000
2000-032	A Resolution Amending the Pueblo Regional Transportation Plan, Year 2020, for the Pueblo County Transportation Planning Region (TPR)--As Originally Approved and Adopted by the Board of the Pueblo Area Council of Governments (PACOG) in January, 2000--to Extend the Limits of the Interstate 25 Corridor Studies and Planning from U.S. Highway 50 North to the Pueblo/El Paso County Line	12-12-2000

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2001-001	A Resolution Approving the Integrated Waste Management Plan for Pueblo City, County, and Communities	1-25-2001
2001-002	A Resolution Approving the Pueblo Human Investment Plan	2-22-2001
2001-003	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program for Fiscal Years 2001-2006 to Extend the Study Limits of the I-25 Corridor Study from The Current Terminus of 29 th Street to the Northern Pueblo/El Paso County Line, Located Within Region 2 of the Colorado Department of Transportation and Directing The Urban Transportation Planning Division To Execute Said Amendments to the Program	2-22-2001
2001-004	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program for Fiscal Years 2001-2006 to Provide Additional Funding for Engineering and Right-of-Way Acquisition for I-25 Bridges, Located Within Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	2-22-2001
2001-005	A Resolution Approving the Revised FY 2001 Annual Plan and Grant Application for Older Americans Act Funding	4-26-2001
2001-006	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program for Fiscal Years 2001-2006 to Reallocate Certain Funding for Projects Along the U.S. 50 Corridor in the Pueblo Area Located Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	4-26-2001
2001-007	A Resolution Amending the Fiscal Year 2001 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Specified Tasks and Funding Related to Additional Consolidated Planning Grant Funds and Federal Transit Administration Funds which were Unexpended in Previous Fiscal Years	4-26-2001
2001-008	A Resolution Recommending Approval of a Site Application for Upgrade and Expansion of Two Lift Stations and Force Mains in the Pueblo West Metropolitan District Wastewater Treatment System	5-24-2001

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2001-009	A Resolution by the Pueblo Area Council of Governments as the Metropolitan Planning Organization to Assign Rankings for Fiscal Year 2002 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Forward the Recommendations to the CDOT Regional Review Officials	5-24-2001
2001-010	A Resolution Amending the Pueblo Area Fiscal Year 2001-2006 Transportation Improvement Program in Accordance with the 2000-2007 Regional Transit Development Plan and the Statewide Transportation Improvement Program to Enable the Pueblo Transit System to Receive Section 5309 Discretionary Capital Funds from the United States Department of Transportation; and Directing the Urban Transportation Planning Division to Prepare and Submit the Appropriate Documents Through the Colorado Department of Transportation to Execute the Transportation Improvement Program Amendment	5-24-2001
2001-011	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Include Fiscal Year 2002 Projects from the Hazard Elimination and Safety Funds for the City of Pueblo in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	5-24-2001
2001-012	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Include Fiscal Year 2002 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	5-24-2001
2001-013	A Resolution Approving the FY 2001-2002 Annual Plan Budget for Services Funded by the Older Coloradans Program (HB 1079)	6-20-2001 (Ex. Comm.) 7-19-2001 (PACOG)
2001-014	A Resolution Approving the FY 2001 Pueblo Area Council of Governments' Delegation Agreements and Authorizing the Chairperson Of PACOG to Execute Same	7-19-2001
2001-015	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	7-19-2001

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2001-016	A Resolution Adopting the FY 2002 Unified Planning Work Program and Certifying Compliance with Federal Joint Urban Transportation Planning Regulations	7-19-2001
2001-017	A Resolution Appointing and Confirming Members of the Citizens Advisory Committee (CAC) for the Pueblo Area Metropolitan Planning Organization (MPO) in Accordance with the Revised Memorandum of Agreement (MOA) by And Between the Pueblo Area Council of Governments (PACOG) and the State of Colorado Through the Colorado Department of Transportation (CDOT) for Continuing, Cooperative, and Comprehensive ("3C") Transportation Planning Within the Pueblo Urbanized Area	7-19-2001
2001-018	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	8-30-2001
2001-019	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Include a Project from the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	8-30-2001
2001-020	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Include Fiscal Year 2002 Projects from the Hazard Elimination and Safety Funds for the City of Pueblo in Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Execute Said Amendments to The Plan	9-25-2001
2001-021	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Include Fiscal Year 2002 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Execute Said Amendments to The Plan	9-25-2001
2001-022	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) For Calendar Year 2002	10-25-2001

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2001-023	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning And Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2002	10-25-2001
2001-024	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2002 Work Program and Appropriating Funds for Said Work Program	10-25-2001
2001-025	A Resolution Approving the Pueblo Area Council of Governments (PACOG) FY 2002 Membership Contribution Schedule for Administration and Insurance Activities	10-25-2001
2001-026	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board Of Directors	10-25-2001
2001-027	A Resolution Approving the Revised FY 2001 Annual Plan and Budget for Older Americans Act Funding	10-25-2001
2001-028	A Resolution Approving the FY 2002 Annual Plan and Budget for Older Americans Act Funding	10-25-2001
2001-029	A Resolution Approving a Site Application for a Large Individual Sewage Disposal System (ISDS) at Camp Red Devil, Fort Carson Military Reservation	10-25-2001
2001-030	A Resolution Retaining Rice Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2002	12-13-2001
2001-031	A Resolution Retaining the Services of of McPherson, Breyfogle, Daveline and Goodrich, Inc., to Prepare the Pueblo Area Council of Governments' 2001 Audit	12-13-2001
2001-032	A Resolution Recommending Approval of a Site Application for and Construction of a Commercial-Type Septic System at the Boy Scouts of America's San Isabel Scout Ranch Located at 18353 State Highway 165	12-13-2001
2001-033	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2001-2006 to Increase Funding for A Project from the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan	12-13-2001
2001-034	A Resolution Adopting the Fountain Creek Watershed Plan	12-13-2001

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2002-001	A Resolution Approving a Site Application for an Upgrade and Expansion of the Colorado City Metropolitan District's Wastewater Treatment Facility	1-24-2002
2002-002	A Resolution Appointing Members to the Environmental Policy Advisory Committee	1-24-2002
2002-003	A Resolution Providing for the Endorsement of a Specific Part of Travel Demand Model for the Interstate 25 Corridor through Urbanized Pueblo, Developed Cooperatively by the Colorado Department of Transportation (CDOT), the Consulting Firm of CH2M Hill under Contract to CDOT, and the Pueblo Area Council of Governments through the Urban Transportation Planning Division, Transportation Technical Committee, and Citizens Advisory Committee	1-24-2002
2002-004	A Resolution Approving a Site Application for a Wastewater Lift Station at the South Shore Marina, Lake Pueblo State Park	3-28-2002
2002-005	A Resolution Approving the Revised FY 2002 Annual Plan and Budget for Older Americans Act Funding	3-28-2002
2002-006	A Resolution Supporting the Existing Appropriation of \$330,000 Included in the FY 2003 Energy and Water Development Appropriations Bill	3-28-2002
2002-007	A Resolution in Support of Continuing and Maintaining an Obligation Authorization Level of 100% of the Federal Funds Administered by the Colorado Department of Transportation and Allocated by Formula to the Pueblo Metropolitan Planning Organization as Part of the Unified Planning Work Program for Transportation Planning in the City of Pueblo Urbanized Area and the Urbanizing and Other Affected Areas of Pueblo County	3-28-2002
2002-008	A Resolution Adopting the Fiscal Year 2003-2008 Pueblo Area Council of Governments' Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization and the Pueblo Transportation Planning Region; Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Plan to the Colorado Department of Transportation as part of the Statewide Transportation Improvement Program; Amending The Fiscal Year 2001-2006 Transportation Improvement Program to Correspond with the Provisions of the Fiscal Year 2003-2008 Plan Adopted Herein; and Providing for Implementation Of the Plan by the Urban Transportation Planning Division	4-25-2002

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2002-009	A Resolution Appointing and Confirming Members of the Citizens Advisory Committee (CAC) for the Pueblo Area Metropolitan Planning Organization (MPO) in Accordance With the Revised Memorandum of Agreement (MOA) by and between the Pueblo Area Council of Governments (PACOG) and the State of Colorado through the Colorado Department of Transportation (CDOT) for Continuing, Cooperative, and Comprehensive ("3C") Transportation Planning with the Pueblo Urbanized Area	4-25-2002
2002-010	A Resolution by the Pueblo Area Council of Governments as the Metropolitan Planning Organization to Assign Rankings for Fiscal Year 2003 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Forward the Recommendations to the CDOT Regional Review Officials	5-23-2002
2002-011	A Resolution Adopting Recommendations Regarding the Water Quality Control Commission's 2002 Rulemaking Hearing for Use Classifications and Water Quality Standards for the Arkansas River Basin	5-23-2002
2002-012	A Resolution in Support of Developing and Maintaining a Formula for the Distribution of Federal Transportation Planning Funds Administered by the Colorado Department of Transportation in Support of the Unified Planning Work Programs for Metropolitan Planning Organizations, Including a Minimum Level of Funds Beginning in Fiscal Year 2004 with Provision for Raising The Minimum Annually as Additional Funds Become Available	6-27-2002
2002-013	A Resolution Adopting the FY 2003 Unified Planning Work Program and Certifying Compliance with Federal Joint Urban Transportation Planning Regulations	6-27-2002
2002-014	A Resolution Approving the Final FY 2002 Annual Plan and Budget for Older Americans Act Funding and the Older Coloradans Program Funding	6-27-2002
2002-015	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	6-27-2002

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2002-016	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Include Projects For Fiscal Year 2003 from the Transportation Enhancement Program Pooled Funds for Region 2 of the Colorado Department of Transportation and Directing and Authorizing The Urban Transportation Planning Division To Execute and Implement Said Amendments To the Program	7-25-2002
2002-017	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Reallocate Funds For Fiscal Year 2003 within the Section 5309 Transit Capital Program for Pueblo Transit System to Equip the Existing Bus Fleet with Bicycle Racks and Directing and Authorizing The Urban Transportation Planning Division To Execute and Implement Said Amendment To the Program	7-25-2002
2002-018	A Resolution Approving and Adopting the <u>Pueblo Regional Development Plan</u> for the Physical Development of the Pueblo Region	7-25-2002
2002-019	A Resolution Approving the FY 2002 Pueblo Area Council of Governments' Delegation Agreements and Authorizing the Chairperson Of PACOG to Execute Same	8-22-2002
2002-020	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	9-26-2002
2002-021	A Resolution Amending the Pueblo Area Council of Governments Transportation Improvement Program for Fiscal Years 2003-08 to Include Additional Federal Funds for Emergency Repairs to Facilities within the County of Pueblo in Region 2 of the Colorado Department of Transportation and Authorizing And Directing the Urban Transportation Planning Division to Execute Said Amendments To the Program	9-26-2002
2002-022	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 To Include Additional Funds for a Fiscal Year 2003 Project from the Small Urban Fund Program to Pool for Region 2 of the Colorado Department of Transportation and Directing And Authorizing the Urban Transportation Planning Division to Execute and Implement Said Amendments to the Program	9-26-2002

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2002-023	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement program for Fiscal Years 2003-2008 To Include Fiscal Year 2003 Projects from the Hazard Elimination and Safety Funds for The Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing The Urban Transportation Planning Division to Execute Said Amendments to The Plan	9-26-2002
2002-024	A Resolution Approving the Pueblo Area Council of Governments' FY 2001 Audit Report	9-26-2002
2002-025	A Resolution by the Pueblo Area Council of Governments Establishing Priorities for the Energy and Mineral Impact Assistance Fund Grant Applications to the Colorado Department of Local Affairs	9-26-2002
2002-026	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2003	10-24-2002
2002-027	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2002 Audit	10-24-2002
2002-028	A Resolution Amending the Pueblo Long Range Regional Transportation Plan for the Northwest Quadrant of the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo County Transportation Planning Region (TPR) for the Period FY 2000-2020	10-24-2002
2002-029	A Resolution Amending the Pueblo Long Range Regional Transportation Plan for the Downtown Pueblo Access and Design Area in the Pueblo Metropolitan Planning Organization (MPO) and Pueblo County Transportation Planning Region (TPR) for the Period FY 2000-2020	10-24-2002
2002-030	A Resolution Approving the Projected FY 2003 Annual Plan and Budget for Older Americans Act Funding and Older Coloradoans Program Funding	10-24-2002
2002-031	A Resolution Approving the Revised Final FY 2002 Annual Plan and Budget for Older Americans Act Funding and Older Coloradoans Program Funding	12-12-2002

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2002-032	A Resolution in Support of Developing and Maintaining a Statewide Policy to Make Local Roadway Projects Identified by the Local Transportation Planning Regions (TPRs) and Small Metropolitan Planning Organizations (MPOs) Less Than 200,000 Urban Area Population, Eligible for Other Regional Priorities Funds from the Colorado Department of Transportation (CDOT), Beginning in Fiscal Year 2004 with Provision for Setting the Local Priorities through the Long Range Planning (LRP) Process and Development Of Transportation Improvement Program (TIPs) at the Local and State Level	12-12-2002
2002-033	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program (TIP) for Fiscal Years 2003-2008 to Increase Funding for a Project from the Transportation Enhancement Program For Region 2 of the Colorado Department Of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	12-12-2002
2002-034	A Resolution Amending the FY 2003-2008 Pueblo Area Council of Governments Regional Transportation Improvement Plan For the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Division (UTPD) to Submit the Amended Section of the TIP to the Colorado Department of Transportation (CDOT) as Part of the Statewide Transportation Improvement Program (STIP); and Providing for Execution of the Amendment By the UTPD	12-12-2002
2002-035	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2003	12-12-2002
2002-036	A Resolution Summarizing Revenue and Expenditures Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2003	12-12-2002
2002-037	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2003 Work Program and Appropriating Funds For Said Work Program	12-12-2002
2002-038	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-12-2002

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2003-001	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Include Additional Funds for a Fiscal Year 2003 Project from The Small Urban Fund Program Pool for Region 2 of the Colorado Department of Transportation and Directing and Authorizing The Urban Transportation Planning Division To Execute and Implement Said Amendments To the Program	1-23-2003
2003-002	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Modify Fiscal Year 2003 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	1-23-2003
2003-003	A Resolution Approving the Four Year Area Plan (2003-2007) for Services Funded by Title III and Title VII of the Older Americans Act Funding	2-27-2003
2003-004	A Resolution Amending the Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2003; Authorizing the Chair of the PACOG Council to Execute a Contract with the Colorado Department of Transportation for Supplemental Federal and State Transit Planning Funds to Develop a Transit Element for Inclusion in the Pueblo TPR Long-Range Transportation Plan for 2030; and Authorizing and Directing the Urban Transportation Planning Division to Administer and Implement the Contract	2-27-2003
2003-005	A Resolution Amending the Pueblo Long Range Regional Transportation Plan by Adopting the Southwest Quadrant Transportation Study for The Pueblo Metropolitan Planning Organization (MPO) and the Pueblo County Transportation Planning Region (TPR) for the Period 2000-2020	3-27-2003
2003-006	A Resolution Amending the Pueblo Long Range Regional Transportation Plan by Adopting the Bessemer Neighborhood Sub-Area Transportation Plan to Supplement the Southwest Quadrant Transportation Study for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo County Transportation Planning Region (TPR) for the Period FY 2000-2020	3-27-2003
2003-007	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2003	3-27-2003

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2003-008	A Resolution Certifying Consistency with Pueblo Areawide Water Quality Management Plan for a City of Pueblo Sanitary Sewer Interceptor Replacement	3-27-2003
2003-009	A Resolution Approving a Site Application for the Construction of a Lift Station and Force Main at the Pueblo Chemical Depot	4-24-2003
2003-010	A Resolution Approving the Revised FY 2003 Annual Plan and Budget for Older Americans Act Funding and Older Coloradoans Program Funding	4-24-2003
2003-011	A Resolution Approving the FY 2003 Pueblo Area Council of Governments' Delegation Agreements and Authorizing the Chairperson of PACOG to Execute Same	6-26-2003
2003-012	A Resolution Approving the FY 2003-2004 Annual Plan and Budget State Funding for Senior Services	6-26-2003
2003-013	A Resolution Amending the Pueblo Area Fiscal Year 2003-2008 Transportation Improvement Program in Accordance with the 2000-2007 Regional Transit Development Plan and the Statewide Transportation Improvement Program to Enable the Pueblo Transit System to Utilize Available Section 5309 Discretionary Capital Funds from the United States Department of Transportation; and Authorizing and Directing the Urban Transportation Planning Division to Administer and Implement the Transportation Improvement Program Amendment	6-26-2003
2003-014	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Modify Fiscal Year 2004 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan (U.S. 50B and Troy Avenue)	6-26-2003
2003-015	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Modify Fiscal Year 2004 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan (Colorado Highway No. 96 (Thatcher/Lincoln Avenue) between Acero and Orman Avenues)	6-26-2003
2003-016	A Resolution Authorizing the Pueblo Area Council of Governments to Submit an Application to the Department of Local Affairs, State of Colorado, to Provide Community Development Assistance, and the PACOG Chairperson to Execute Same	6-26-2003

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2003-017	A Resolution Amending the Fiscal Year 2003-2008 Pueblo Area Council of Governments Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR); and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take Necessary Actions to Include the Amendment as Part of the CDOT Statewide Transportation Improvement Program (STIP)	8-28-2003
2003-018	A Resolution by the Pueblo Area Council of Governments as the Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Assign Rankings for Fiscal Years 2004-05 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Forward the Recommendations to the CDOT Regional Review Officials	8-28-2003
2003-019	A Resolution Adopting the PACOG FY 2004 Unified Planning Work Program	8-28-2003
2003-020	A Resolution Approving an Agreement for Consulting Services Between the Pueblo Area Council of Governments and GreenPlay, LLC for Preparation of the Recreation and Tourism Element of the "Pueblo Regional Development Plan"	8-28-2003
2003-021	A Resolution Approving the Pueblo Area Council of Governments' FY 2002 Audit Report	9-25-2003
2003-022	A Resolution Approving Contract EIAF #4584--Salt Creek Community Historical Marker Between the Pueblo Area Council of Governments and the Department Of Local Affairs and Authorizing the Chairperson to Execute Same	9-25-2003
2003-023	A Resolution Approving a Professional Service Agreement Between Kerry Kramer And the Pueblo Area Council of Governments For Information for the Salt Creek Community Historical Marker and Authorizing the Chairperson to Execute Same	9-25-2003
2003-024	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services For the Pueblo Area Council of Governments For FY 2004	10-23-2003
2003-025	A Resolution Retaining the Services of of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2003 Audit	10-23-2003

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2003-026	A Resolution Approving the Estimated FY 2004 Annual Plan and Budget for Older Americans Act and State Funding for Senior Services Program Funding	10-23-2003
2003-027	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Modify Fiscal Year 2004 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	10-23-2003
2003-028	A Resolution Amending the Fiscal Year 2003-2008 Pueblo Area Council of Governments' Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and Authorization and Directing the Urban Transportation Planning Division (UTPD) to Take Necessary Actions to Include the I-25 through Pueblo Project Amendment as Part of the CDOT Statewide Transportation Improvement Program (STIP)	10-23-2003
2003-029	A Resolution Adopting the Revised Fountain Creek Watershed Plan	10-23-2003
2003-030	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2004	12-04-2003
2003-031	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-04-2003
2003-032	A Resolution Approving the Final 2003 Annual Plan and Budget for Older Americans Act Funding and State Funding for Senior Services	12-04-2003
2003-033	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2003-2008 to Include Projects for Fiscal Year 2004-05 from the Transportation Enhancement Program Pooled Funds for Region 2 of the Colorado Department of Transportation and Directing and Authorizing the Urban Transportation Planning Division to Execute and Implement Said Amendments to the Program	12-04-2003
2003-034	A Resolution Amending the Pueblo Area Fiscal Year 2003-2008 Transportation Improvement Program for Fiscal Years 2003-2008 to Allocate Funds for Fiscal Year 2004 Within the Section 5310 and 5311 Transit Programs for Funding Pueblo Bluesky Enterprises Transit System and the Senior Resource Development Agency Transit System and Directing and Authorizing the Urban Transportation Planning Division to Execute and Implement Said Amendment to the Program	12-04-2003

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2003-035	A Resolution Amending the Pueblo Long Range Regional Transportation Plan for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo County Transportation Planning Region (TPR) for the Period FY 2000-2020 to Include Provisions for Adding William White Boulevard-United Avenue-US DOT Road from SH 47 to the Pueblo Chemical Depot to the Preferred Plan and the Fiscally Constrained Plan for the Roadway Element of Said Long Range Transportation Plan and Authorizing and Directing the Urban Transportation Planning Division to Take All Necessary Administrative Actions to Implement Said Amendment to the Plan	12-04-2003
2003-036	A Resolution Amending the 2003-2008 Pueblo Transportation Improvement Program for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo County Transportation Planning Region (TPR) to Include a Project for Constructing or Reconstructing William White Boulevard-United Avenue-US DOT Road from SH 47 to the Pueblo Chemical Depot and Allocating Any Available Defense Access Road Federal Funds to Said Project and Authorizing and Directing the Urban Transportation Planning Division to Take All Administrative Actions Necessary to Implement Said Amendment to the TIP	12-04-2003
2003-037	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2004	12-04-2003
2003-038	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2004	12-04-2003
2003-039	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2004 Work Program and Appropriating Funds for Said Work Program	12-04-2003
2003-040	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2004 Membership Contribution Schedule for Administration and Insurance Activities	12-04-2003
2003-041	A Resolution Approving Contract EIAF No. 4571 Region 07/Pueblo Technical Assistance 04, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-04-2003
2003-042	A Resolution Approving the FY 2004 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #4571 Region 7/Community Development Service '04 and Authorizing the Chairperson of PACOG to Execute Same	12-04-2003

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2004-001	A Resolution Appointing Members to the Environmental Policy Advisory Committee	1-22-2004
2004-002	A Resolution Approving the Subdelegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services; Authorizing the Chair of the Council to Execute Same; and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	2-26-2004
2004-003	A Resolution Amending the Fiscal Year 2003-2008 Pueblo Area Council of Governments' Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR); and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take Necessary Actions to Include the El Pueblo Archeological Investigation Project Amendment as Part of the CDOT Statewide Transportation Improvement Program (STIP)	2-26-2004
2004-004	A Resolution Approving and Adopting the Recreation and Tourism Element of the <u>Pueblo Regional Development Plan</u>	2-26-2004
2004-005	A Resolution Approving an Agreement between the Pueblo Area Council of Governments (PACOG) and the Frontier Pathways Scenic and Historic Byways, Inc. (Byways) for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	3-25-2004
2004-006	A Resolution Approving an Agreement between the Pueblo Area Council of Governments (PACOG) and the Colorado Bluesky Enterprises, Inc. (CBE) for Transportation Planning and Enterprises Evaluation Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with all Applicable Federal, State, and Local Laws and Regulations	3-25-2004
2004-007	A Resolution Approving the FY 2004 Pueblo Area Council of Governments' Delegation Agreements for Regional Land Use Planning And Administration and the Older Americans Planning and Implementation Services, and Authorizing the Chairperson of PACOG to Execute Same	5-27-2004

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2004-008	A Resolution Approving the Revised FY 2004 Annual Plan and Budget for Older Americans Act Grant and State Funding for Senior Services Grant	5-27-2004
2004-009	A Resolution Adopting the Fiscal Year 2005-2010 Pueblo Area Council of Governments Regional Transportation Improvements Plan for The Pueblo Metropolitan Planning Organization And the Pueblo Transportation Planning Region; Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Plan to the Colorado Department Of Transportation as part of the Statewide Transportation Improvement Program; Amending the Fiscal Year 2003-2008 Transportation Improvement Program to Correspond with the Provisions of the Fiscal Year 2005-2010 Plan Adopted Herein; and Providing for Implementation of the Plan by The Urban Transportation Planning Division	5-27-2004
2004-010	A Resolution Authorizing the Pueblo Area Council of Governments to Submit a Grant Application to the Department of Local Affairs, State of Colorado, to Provide Community Development Assistance, and the PACOG Chairperson to Execute Same	5-27-2004
2004-011	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	8-26-2004
2004-012	A Resolution Adopting the PACOG FY 2005 Unified Planning Work Program	8-26-2004
2004-013	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR); and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take Necessary Actions to Include These Project Amendments as Part of the CDOT Statewide Transportation Improvement Program (STIP)	8-26-2004
2004-014	RESOLUTION WAS NOT APPROVED AT SEPTEMBER 23, 2004 MEETING BECAUSE OF A LACK OF QUORUM. A RESOLUTION NUMBER WAS ERRONEOUSLY ASSIGNED BEFOREHAND.	
2004-015	RESOLUTION WAS NOT APPROVED AT SEPTEMBER 23, 2004 MEETING BECAUSE OF A LACK OF QUORUM. A RESOLUTION NUMBER WAS ERRONEOUSLY ASSIGNED BEFOREHAND.	

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2004-016	A Resolution Approving the Pueblo Area Council of Governments' FY 2003 Audit Report	10-28-2004
2004-017	A Resolution Approving a Site Application for Expansion and Replacement of Sewage Disposal Systems for Northbound and Southbound Interstate 25 Rest Areas in the Pinon Area in Northern Pueblo County	10-28-2004
2004-018	A Resolution Adopting the Public Involvement Program for the Pueblo Metropolitan Planning Organization and Pueblo Transportation Planning Region Which Includes Public Involvement Procedures for the Long Range Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program; and Directing the Urban Transportation Planning Division to Implement those Public Participation Activities	10-28-2004
2004-019	A Resolution Adopting the Pueblo Area Council of Governments (PACOG) Regional Transportation Plan (RTP) for the Year 2030 for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo Transportation Planning Region (TPR)	10-28-2004
2004-020	A Resolution Cancelling and Rescinding an Existing Agreement Between the Pueblo Area Council of Governments (PACOG) and the Colorado Bluesky Enterprises, Inc. (CBE) for Transportation Planning and Enterprises Evaluation Services, and Authorizing and Directing the Urban Transportation Planning Division to take the Necessary Actions to Terminate the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	10-28-2004
2004-021	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2005	10-28-2004
2004-022	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2004 Audit	10-28-2004
2004-023	A Resolution Approving Revised 2004 Budgets and Revised Units of Service Delivery for Congregate Nutrition, Meals on Wheels and Transportation Programs for Older Americans Act and State Funding for Senior Services Funding	10-28-2004
2004-024	A Resolution Approving the FY 2005 Initial Annual Plan and Budget for Older Americans Act and State Funding for Senior Services Funding	10-28-2004

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2004-025	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	12-09-2004
2004-026	A Resolution Appointing a PACOG Representative to the Pueblo Economic Development Corporation (PEDCo) Board of Directors	12-09-2004
2004-027	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2005	12-09-2004
2004-028	A Resolution Approving the Pueblo Area Agency on Aging Revised Policies and Procedures	12-09-2004
2004-029	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Include Appropriated and Anticipated Funding for the Reconstruction of the I-25 and Eagleridge Interchange (PB6202) in the City of Pueblo, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Amendment as part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	12-09-2004
2004-030	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Rename the Defense Access Road Project (PB6263) in Pueblo County, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Amendment as part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	12-09-2004
2004-031	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2005	12-09-2004
2004-032	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2005	12-09-2004
2004-033	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2005 Work Program and Appropriating Funds for Said Work Program	12-09-2004
2004-034	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2005 Membership Contribution Schedule for Administration and Insurance Activities	12-09-2004

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2004-035	A Resolution Approving Contract EIAF No. 4780 Region 07/Community Development Services '05, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-09-2004
2004-036	A Resolution Approving the FY 2005 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #4780 Region 7/Community Development Services '05 and Authorizing the Chairperson of PACOG to Execute Same	12-09-2004
2005-001	A Resolution Approving the 2005 Delegation Agreement Between the Pueblo Area Council Of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair Of the Council to Execute Same, and Authorizing And Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	1-27-2005
2005-002	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Program Local Funding for Administrative Costs of a 1601 Interchange Location Study Along I-25 for the Dillon-Platteville-Eden Area in the City of Pueblo (STIP PB6397), and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions To Include This Amendment as Part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	1-27-2005
2005-003	A Resolution Approving an Agreement Between The Pueblo Area Council of Governments (PACOG) and the Frontier Pathways Scenic And Historic Byway, Inc. (BYWAYS) for Transportation Planning and Improvement Services, Authorizing the Chair of the Council To Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, And Local Laws and Regulations	1-27-2005

**RESOLUTIONS
PUEBLO AREA COUNCIL OF GOVERNMENTS**

RESOLUTION NUMBER	TITLE	DATE APPROVED
2005-004	A Resolution Amending the Budget for the Pueblo Area Council of Governments (PACOG) For Calendar Year 2005; Authorizing the Chair Of the PACOG Council to Execute a Contract With the Colorado Department of Transportation For Supplemental Federal and State Transportation Planning Funds for the FY 2005 Unified Planning Work Program (UPWP); and Authorizing and Directing the Urban Transportation Planning Division to Administer and Implement The Contract in Compliance with All Applicable Federal, State, and Local Laws and Regulations	1-27-2005
2005-005	A Resolution Extending the August 13, 2003 Agreement Between the Pueblo Area Council Of Governments (PACOG) and SEH, Inc. for Transportation Planning Services Related to The PACOG 2030 Long Range Transportation Plan, Identifying a Special Study Area in the Vicinity of the Existing Eden Interchange and Proposed Platteville Road Relocation, and Authorizing and Directing the Urban Transportation Planning Division to Administer The Extended Agreement for Special Study Areas in Compliance with All Applicable Federal, State, and Local Laws and Regulations	1-27-2005
2005-006	A Resolution Approving and Adopting the Revised Recreation and Tourism Element of The <u>Pueblo Regional Development Plan</u>	1-27-2005
2005-007	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) And Transportation Planning Region (TPR) to Program Section 5311 Special Transit Funding for Acquisition of a Vehicle by the Senior Resource Development Agency (SRDA), and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include the Amendment as Part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	2-24-2005
2005-008	A Resolution Supporting the Fiscal Year 2006 Federal Appropriation of \$527,000 for The Fountain Creek Watershed U.S. Army Corps of Engineers' Watershed Study	2-24-2005
2005-009	A Resolution Approving the FY 2005 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning And Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-24-2005

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2005-010	A Resolution Extending the August 13, 2003 Agreement Between the Pueblo Area Council Of Governments (PACOG) and SEH, Inc. For Transportation Planning Services Related to The PACOG 2030 Long Range Transportation Plan, Identifying a Special Study Area in The Vicinity of the Existing Eden Interchange And Proposed Platteville Road Relocation And Authorizing and Directing the Urban Transportation Planning Division to Administer The Extended Agreement for Special Study Areas in Compliance with the All Applicable Federal, State, and Local Laws and Regulations	3-24-2005
2005-011	A Resolution Appointing Members of the Citizens Advisory Committee (CAC) for the Pueblo Area Metropolitan Planning Organization and Transportation Planning Region (PACOG MPO/TPR) in Accordance With the Memorandum of Agreement (MOA) Adopted by the Pueblo Area Council of Governments (PACOG) and Submitted to the Colorado Department of Transportation (CDOT) For Continuing, Cooperative, and Comprehensive ("3C") Transportation Planning within the Pueblo Area	3-24-2005
2005-012	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	5-26-2005
2005-013	A Resolution Approving the Revised CY 2005 Annual Plan and Budget for Older Americans Act Grant and State Funding for Senior Services Grant	5-26-2005
2005-014	A Resolution Approving the FY 2005 Pueblo Area Council of Governments' Delegation Agreement for Older Americans Planning and Implementation Services, and Authorizing the Chairperson of PACOG to Execute Same	5-26-2005
2005-015	A Resolution Relating to Deposits and Withdrawals from the Pueblo Area Council of Governments' Checking Accounts at U.S. Bank, N.A., Pueblo, Colorado	5-26-2005
2005-016	A Resolution Approving an Agreement between the Pueblo Area Council of Governments (PACOG) and the State of Colorado Department of Transportation (CDOT) for a Public Transit Outreach and Education Program, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Administer the Agreement in Compliance with all Applicable Federal, State, and Local Laws and Regulations	5-26-2005
2005-017	A Resolution Establishing the Americans with Disabilities Act Advisory Committee	5-26-2005
2005-018	A Resolution Relating to the Membership of the Environmental Policy Advisory Committee	5-26-2005

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2005-019	A Resolution Approving a Site Application for Extension of a Sewer Main and Addition of Two Lift Stations from the Via Don Carlos Farm Worker Housing Project to Avondale Water and Sanitation District's Main Wastewater Treatment Facility	6-30-2005
2005-020	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2005-2010 To Modify Fiscal Year 2005 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	6-30-2005
2005-021	A Resolution by the Pueblo Area Council of Governments as the Regional Metropolitan Planning Organization and Transportation Planning Region to Assign Rankings for Fiscal Year 2006 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Forward the Recommendation to the CDOT Regional Review Officials and Committees	6-30-2005
2005-022	A Resolution Concerning the Participation of the Pueblo Area Council of Governments (PACOG) As the Metropolitan Planning Organization (MPO) And the Transportation Planning Region (TPR) for Pueblo County in the Tiered Environmental Impact Study (TEIS) for the U.S. Highway 50 Corridor from I-25 in Pueblo East to the Kansas City State Line	6-30-2005
2005-023	A Resolution Authorizing the Pueblo Area Council of Governments to Submit a Grant Application to the Department of Local Affairs, State of Colorado, to Provide Community Development Assistance, and the PACOG Chairperson to Execute Same	6-30-2005
2005-024	A Resolution Expressing Support from the Pueblo Area Council of Governments (PACOG) For the Colorado Transportation Principles Developed by a Statewide Consortium of the Public and Private Sectors Including Action 22, Progressive 15, Club 20 and the Denver Metro Group	6-30-2005
2005-025	A Resolution by the Pueblo Area Council of Governments (PACOG) Supporting Proposed State Referendum C and Proposed State Referendum D in the November 2005 Election Including a "Blue Book" Listing of a Regional Significant Pueblo Area Transportation Project	7-28-2005

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2005-026	A Resolution Expressing Endorsement and Support from the Pueblo Area Council of Governments (PACOG) for the Establishment of a Front Range Commuter Rail System along the Front Range Corridor of Colorado from the Pueblo Region through Colorado Springs and Denver to the City of Ft. Collins	7-28-2005
2005-027	A Resolution Adopting the PACOG FY 2006-2007 Unified Planning Work Program	7-28-2005
2005-028	A Resolution Appropriating \$1,000.00 from the 2005 Pueblo Area Council of Governments' Budget for the President John F. Kennedy Commemorative Signage	7-28-2005
2005-029	A Resolution Reinstating School District No. 60 as a Member of the Pueblo Area Council of Governments	7-28-2005
2005-030	A Resolution Approving the Pueblo Area Council of Governments' FY 2004 Audit Report	9-22-2005
2005-031	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2005-2010 to Modify Fiscal Year 2006 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	9-22-2005
2005-032	A Resolution Approving the Revised FY 2005 Annual Plan and Budget for Reallocation of Funding Amounts for Advocacy, Coordination, Planning and Development (ACPD), LTC Ombudsman Program, Senior Legal Service Program and the Transportation Program for Older Americans Act and State Funding Senior Services Funding	10-27-2005
2005-033	A Resolution Approving the First Six Months of the 2006 Initial Plan and Budget for Older Americans Act and State Funding for Senior Services Funding	10-27-2005
2005-034	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2006	12-01-2005
2005-035	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2005 Audit	12-01-2005
2005-036	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2006	12-01-2005

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2005-037	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Allocate Funds in FY 2006 for the Defense Access Road Project (PB6296) in Pueblo County, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include This Amendment as part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	12-01-2005
2005-038	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Reprogram Funds in FY 2006 – FY 2009 for On-System Bridges in the Pueblo Region, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include This Amendment as part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	12-01-2005
2005-039	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Allocate Region 2 Signal Pool Funds in FY 2006 for Upgrading the Traffic Signal at U.S. 50C and Aspen Road (R2-5602) in Pueblo County, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to take All Necessary Actions to Include This Amendment as part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	12-01-2005
2005-040	A Resolution Amending the Budget for the Pueblo Area Council of Governments (PACOG) Unified Planning Work Program (UPWP) for Federal Fiscal Year 2006-07; Authorizing the Chairperson of PACOG to Execute a Contract with the Colorado Department of Transportation for Supplemental Federal and State Transportation Planning Funds for the FY 2006-07 Unified Planning Work Program (UPWP); and Authorizing and Directing the Urban Transportation Planning Division to Administer and Implement the Contract in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-01-2005

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2005-041	A Resolution Approving the 2006 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-01-2005
2005-042	A Resolution Approving an Agreement between the Pueblo Area Council of Governments (PACOG) and the Frontier Pathways Scenic and Historic Byway, Inc. (Byways) for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-01-2005
2005-043	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	12-01-2005
2005-044	A Resolution Reappointing Members to the Environmental Policy Advisory Committee (EPAC)	12-01-2005
2005-045	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2006	12-01-2005
2005-046	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2006	12-01-2005
2005-047	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2006 Work Program and Appropriating Funds for Said Work Program	12-01-2005
2005-048	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2006 Membership Contribution Schedule for Administration and Insurance Activities	12-01-2005
2005-049	A Resolution Approving the FY 2006 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #5137 Region 07/Community Development Services '06 and Authorizing the Chairperson of PACOG to Execute Same	12-01-2005
2005-050	A Resolution Approving Contract EIAF No. 5137 Region 07/Community Development Services '06, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-01-2005

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2006-001	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2005-2010 to Modify Fiscal Year 2006 Projects from the Hazard Elimination and Safety Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation Plus Other Local Project Funding, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	1-26-2006
2006-002	A Resolution Supporting the Fiscal Year 2007 Federal Appropriation of \$449,000 for the Fountain Creek Watershed U.S. Army Corps of Engineers' Watershed Study	2-23-2006
2006-003	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Include Appropriated and Anticipated Funding for the I-25 Through Pueblo Project (PB3865) in the City of Pueblo, and Authorizing And Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Amendment as Part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	2-23-2006
2006-004	A Resolution in Support of Renaming Colorado State Highway 47 to Cesar Chavez Parkway	2-23-2006
2006-005	A Resolution Approving the FY 2006 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-23-2006
2006-006	A Resolution Amending the Fiscal Year 2005-2010 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Allocate and Program Funds in FY 2006 for the Defense Access Road Project (PB6296) in Pueblo County, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Amendment as Part of the Colorado Department of Transportation (CDOT) Fiscal Year 2005-2010 Statewide Transportation Improvement Program (STIP)	3-23-2006
2006-007	A Resolution Approving a Site Application for Upgrade and Repair of the Northern Plains Wastewater Treatment Facility in Lake Pueblo State Park	4-27-2006
2006-008	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	4-27-2006

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2006-009	A Resolution Approving the FY 2007 Contract Between the State of Colorado for the Use and Benefit of the Department of Human Services, Division of Aging and Adult Services and the Pueblo Area Council of Governments as Region 7 Area Agency on Aging to Fulfill the Mandates of the Older Americans Act and the State Funding for Senior Services and Authorizing the Chairperson of PACOG to Execute the Same	4-27-2006
2006-010	A Resolution Adopting the Fiscal Year 2007-2012 Pueblo Area Council of Governments Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization and the Pueblo Transportation Planning Region; Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Plan to the Colorado Department of Transportation as Part of the Statewide Transportation Improvement Program; Amending the Fiscal Year 2005-2010 Transportation Improvement Program to Correspond with the Provisions of the Fiscal Year 2007-2012 Plan Adopted Herein; and Providing for Implementation of the Plan by the Urban Transportation Planning Division	4-27-2006
2006-011	A Resolution Appointing a PACOG Member to the Pueblo Advisory Council on Aging (PACA)	5-25-2006
2006-012	A Resolution Approving the Revised 2006 6-Month Area Plan and Budget for Older Americans Act Grant and State Funding for Senior Services Grant	5-25-2006
2006-013	A Resolution Approving the 2006 6-Month Pueblo Area Council of Governments' Delegation Agreement for Older Americans Planning and Implementation Services, and Authorizing the Chairperson of PACOG to Execute Same	5-25-2006
2006-014	A Resolution Approving the Initial Estimates 2007 Fiscal Year Area Plan and Budget for Older Americans Act and State Funding for Senior Services Funds	5-25-2006
2006-015	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit a Grant Application to the Department of Local Affairs, State of Colorado, to Provide Community Development Assistance, and Authorizing the PACOG Chairperson to Execute Same	5-25-2006

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2006-016	A Resolution Supporting the City of Pueblo Application for a 2006 State Senate Bill 1 Grant to Provide Matching Funding for the Pueblo Transit System to Replace a Total of Five Non-ADA-Compliant and Pre-ADA Transit Buses for the Purpose of Extending Regional Transit Service Between Major Education, Medical, Development and Employment Centers; Supporting Any Required Amendment to the PACOG 2007-2012 TIP or 2030 LRTP; Authorizing the Chairperson to Sign and to Provide a Letter of Support Disclaiming Liability for Providing Any PACOG Funds for Capital or Operating and Maintenance; and Directing the Urban Transportation Planning Division of Administer this Resolution in Cooperation with CDOT or Other Agencies or Officials	7-27-2006
2006-017	A Resolution Approving an Amendment to Section VI of the Bylaws of the Pueblo Area Council of Governments (PACOG) Changing the Committee Structures for Land Use and Comprehensive Transportation Planning and Providing for the Establishment of a Joint Transportation Advisory Commission (TAC) Comprised of the Transportation Technical Committee (TTC) and the Citizens Advisory Committee (CAC) and Defining the Membership of the Committees	8-17-2006
2006-018	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Modify Fiscal Year 2007 Projects from the Hazard Elimination and Safety Pool Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	8-17-2006
2006-019	A Resolution by the Pueblo Area Council of Governments to Assign Rankings for Fiscal Year 2007 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Forward the Recommendations to the CDOT Regional Review Officials and Committees	8-17-2006
2006-020	A Resolution Approving the Pueblo Area Council of Governments' FY 2005 Audit Report	9-28-2006
2006-021	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	9-28-2006

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2006-022	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Add Fiscal Year 2007-08 Projects for the Safe Routes to School Program for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Authorizing and Directing the Urban Transportation Planning Division to Administer, Execute, and Implement the Provisions of this Resolution	9-28-2006
2006-023	A Resolution Approving a Revised Memorandum of Agreement (MOA) by and between the Pueblo Area Council of Governments (PACOG) and the State of Colorado through the Colorado Department of Transportation (CDOT) for Continuing, Cooperative, and Comprehensive Transportation Planning in the Pueblo Metropolitan Area and Transportation Planning Region	9-28-2006
2006-024	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2007	10-26-2006
2006-025	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2006 Audit	10-26-2006
2006-026	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2007	10-26-2006
2006-027	A Resolution Appointing Members to the Environmental Policy Advisory Committee (EPAC)	12-14-2006
2006-028	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	12-14-2006
2006-029	A Resolution Approving the Four Year Area Plan (2008-2011) for Services Funded by Title III and Title VII of the Older Americans Act	12-14-2006
2006-030	A Resolution Approving the 2007 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-14-2006

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2006-031	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Modify Fiscal Year 2007 Regional Priorities Program Funding for the Eagleridge Interchange Reconstruction Project in the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	12-14-2006
2006-032	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Modify Fiscal Year 2007 Regional Priorities Program Funding for the U.S. 50 Reconstruction Project Between Wills Boulevard and Fortino Boulevard in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	12-14-2006
2006-033	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2007	12-14-2006
2006-034	A Resolution Summarizing Revenue and Expenditure Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2007	12-14-2006
2006-035	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2007 Work Program and Appropriating Funds for Said Work Program	12-14-2006
2006-036	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2007 Membership Contribution Schedule for Administration and Insurance Activities	12-14-2006
2006-037	A Resolution Approving the FY 2007 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #5561 Region 07/Community Development Services '07 and Authorizing the Chairperson of PACOG to Execute Same	12-14-2006
2006-038	A Resolution Approving Contract EIAF No. 5561 Region 07/Community Development Services '07, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-14-2006

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2007-001	A Resolution Appointing J.E. Chostner as the Pueblo Area Council of Governments' (PACOG) Representative to the Fountain Creek Vision Task Force	1-25-2007
2007-002	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	1-25-2007
2007-003	A Resolution Approving the 2007 Fiscal Year Pueblo Area Council of Governments' Delegation Agreement for Older Americans Act and Older Coloradans Programs/State Funding for Senior Services Planning and Implementation of Services and Authorizing the Chairperson of PACOG to Execute the Same	1-25-2007
2007-004	A Resolution Approving the Revised 2007 Fiscal Year Area Plan and Budget for Older Americans Act Funds and Older Coloradans Programs/State Funding for Senior Services	1-25-2007
2007-005	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Modify Fiscal Year 2008 Regional Priorities Program Project Description for the U.S. 50 Corridor Between West McCulloch and Baltimore in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	2-22-2007
2007-006	A Resolution Approving the FY 2007 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-22-2007
2007-007	A Resolution Amending the Metropolitan Planning Organization (MPO) and Transportation Improvement Program (TIP), for the Fiscal Years 2007-2012 to Provide Additional Funding for the (SH 96) 4 TH Street Bridge Project Funds Programmed in FY 2006-FY 2009 for On-System Bridges in the Pueblo Region, Located Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	3-22-2007
2007-008	A Resolution Amending the Pueblo Transportation Planning Region (TPR), Transportation Improvement Program (TIP), for Fiscal Years 2007-2012 to Provide Additional Funding to Complete Repairs on the Salt Creek Bridge (U.S. 50C, Santa Fe Drive) in Pueblo, Located Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	3-22-2007

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2007-009	A Resolution Amending the Pueblo Transportation Planning Region (TPR), Transportation Improvement Program (TIP), for Fiscal Years 2007-2012 to Return Transportation Enhancement Program Funds to the CDOT Region 2 Pool from Pueblo County for Projects along the U.S. 50 Corridor in the Pueblo Area Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	3-22-2007
2007-010	A Resolution Amending the Pueblo Transportation Planning Region (TPR), Transportation Improvement Program (TIP), for Fiscal Years 2007-2012 to Increase Funding to Complete a Project along the U.S. SH50C Corridor and 20 TH Lane in the Pueblo Area, Located Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	3-22-2007
2007-011	A Resolution Supporting the Fiscal Year 2008 Federal Appropriation of \$449,000 for the Fountain Creek Watershed U.S. Army Corps of Engineers' Watershed Study	3-22-2007
2007-012	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	4-26-2007
2007-013	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2007-2012 to Increase Transportation Enhancement Program (TEP) Funding by \$135,000 to Complete the Approved Phases of the McCulloch Main Trail Project in Pueblo West in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	4-26-2007
2007-014	A Resolution Approving the 2008 Fiscal Year Pueblo Area Council of Governments' Delegation Agreement for Older Americans Act and Older Coloradans/State Funding for Senior Services Planning and Implementation of Services and Authorizing the Chairperson of PACOG to Execute the Same	6-21-2007
2007-015	A Resolution Approving the Initial Estimated 2008 Fiscal Year Area Plan and Budget for Older Americans Act and Older Coloradans/State Funding for Senior Services	6-21-2007

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2007-016	A Resolution Amending the Fiscal Year 2007-2012 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR) to Roll Forward and Allocate On-System Bridge Funds in the Pueblo Region Programmed for the 4 th Street Bridge Project (SH 96) In and Since FY 2004 (FY 2003-08 TIP, FY 2005-10 TIP) into FY 2008 (FY 2007-12 TIP); Authorizing the Urban Transportation Planning Division (UTPD) to Submit the Amended Section of the TIP to the Colorado Department of Transportation (CDOT) as part of the Statewide Transportation Improvement Program (STIP); and Providing for Execution of the Amendment by the UTPD	6-21-2007
2007-017	A Resolution Amending the Fiscal Year 2007-2012 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR) to Roll Forward and Allocate On-System Bridge Funds in the Pueblo Region Programmed for the St. Charles Bridge Project (US 50C) In and Since FY 2004 (FY 2003-08 TIP, FY 2005-10 TIP) into FY 2008 (FY 2007-12 TIP); Authorizing the Urban Transportation Planning Division (UTPD) to Submit the Amended Section of the TIP to the Colorado Department of Transportation (CDOT) as part of the Statewide Transportation Improvement Program (STIP); and Providing for Execution of the Amendment by the UTPD	6-21-2007
2007-018	A Resolution Amending the Fiscal Year 2007-2012 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR) to Allocate Funds that have become available from Senate Bill 97-001 for I-25/US 50/SH 47 Interchange Strategic Corridor Project in the Pueblo Region; Authorizing the Urban Transportation Planning Division (UTPD) to submit the Amended Section of the TIP to the Colorado Department of Transportation (CDOT) as part of the Statewide Transportation Improvement Program (STIP); and Providing for Execution of the Amendment by the UTPD	6-21-2007
2007-019	A Resolution Amending the Calendar Year 2007 Budget for the Pueblo Area Council of Governments (PACOG)	6-21-2007
2007-020	A Resolution Approving a Group Accommodations Agreement Between the Pueblo Area Council of Governments (PACOG) and the Beaver Run Resort and Conference Center	6-21-2007
2007-021	A Resolution Approving a Contract Agreement Between the Pueblo Area Council of Governments and the Keystone Center to Complete a Pre-Retreat Survey and Facilitate a Collaborative Government Retreat and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same Upon Signing of the Grant Agreement by the Colorado Department of Local Affairs	6-21-2007

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2007-022	A Resolution Approving a Site Application for Construction of a Wastewater Treatment Facility at the GCC Rio Grande Cement Plant	8-23-2007
2007-023	A Resolution Amending the Calendar Year 2007 Budget for the Pueblo Area Council of Governments (PACOG)	8-23-2007
2007-024	A Resolution Amending the Revenue and Expenditure Budgets for Regional Planning and Administration for the Pueblo Area Council of Governments (PACOG), Pueblo, Colorado, for Calendar Year 2007	8-23-2007
2007-025	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit a Grant Application to the State of Colorado, Department of Local Affairs, to Provide Community Development Assistance, and Authorizing the PACOG Chairperson to Execute Same	8-23-2007
2007-026	A Resolution by the Pueblo Area Council of Governments to Assign Rankings for Fiscal Year 2008 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Forward the Recommendations to the CDOT Regional Review Officials and Committees	8-23-2007
2007-027	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2007-2012 to Increase Transportation Enhancement Program (TEP) Funding to Complete the Union Avenue Streetscape Project in the City of Pueblo in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	8-23-2007
2007-028	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2007-2012 to Roll Forward FY 2007 Transportation Enhancement Program (TEP) Funding to FY 2008 to Complete the Previously Approved Phases of the McCulloch Main Trail Project, Pueblo Way-Finding Sign Project, and Arkansas River Trail Project in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	8-23-2007
2007-029	A Resolution Adopting the PACOG FY 2008-2009 Unified Planning Work Program	8-23-2007

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2007-030	A Resolution Amending the Fiscal Year 2007-2012 Pueblo Area Council of Governments (PACOG) Transportation Improvement Plan (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Allocate and Program Funds in FY 2008 for the Defense Access Road Project (PB6296) in Pueblo County, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Amendment as part of the Colorado Department of Transportation (CDOT) Fiscal Year 2007-2012 Statewide Transportation Improvement Program (STIP)	9-27-2007
2007-031	A Resolution Amending the Calendar Year 2006 Budget for the Pueblo Area Council of Governments (PACOG)	9-27-2007
2007-032	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2008	10-25-2007
2007-033	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2007 Audit	10-25-2007
2007-034	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2008	10-25-2007
2007-035	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) in Pueblo County for Fiscal Years 2007-2012 to Roll Forward FY 2007 Transportation Enhancement Program (TEP) Funding to FY 2008 of the Previously Approved \$216,000 in Overmatch Local Funding to Complete the Transportation Enhancement Project for the Arkansas River Trail--Phases 2 and 3 in Pueblo County, in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	10-25-2007
2007-036	A Resolution Amending the Fiscal Year 2007-2012 Pueblo Area Council of Governments (PACOG) Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) to Reallocate Previously Retained Funds to FY 2008 of SB 97-001 Funding for Repairs to the Construction Phase of the I-25/US 50/SH 47 Interchange Project in Pueblo County, and Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Amendment as part of the Colorado Department of Transportation (CDOT) FY 2007-2012 Statewide Transportation Improvement Program (STIP)	10-25-2007
2007-037	A Resolution Amending the Calendar Year 2007 Budget for the Pueblo Area Council of Governments (PACOG)	12-6-2007

PUEBLO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NUMBER	TITLE	DATE APPROVED
2007-038	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Add a Fiscal Year 2007-08 Project for the <u>Highland Park Neighborhood Schools Walk/Bike To School</u> for the Safe Routes to School Program for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Authorizing and Directing the Urban Transportation Planning Division to Administer, Execute, and Implement the Provisions of this Resolution	12-6-2007
2007-039	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Add a Fiscal Year 2008 Project for the <u>Santa Fe Streetscape</u> for the Transportation Enhancement Program for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Authorizing and Directing the Urban Transportation Planning Division to Administer, Execute, and Implement the Provisions of this Resolution	12-6-2007
2007-040	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Add Fiscal Year 2008 Funds for the <u>Salt Creek Bridge</u> Project from the On-System Bridge Pool Funds for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Authorizing and Directing the Urban Transportation Planning Division to Administer, Execute, and Implement the Provisions of this Resolution	12-6-2007
2007-041	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2007-2012 to Add Fiscal Year 2008-09 Projects for <u>CR302 (Lime Road)</u> , <u>CR110 (Pace Road)</u> , and <u>Vision Lane</u> for the Railroad Crossing Improvement Program Pool for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Authorizing and Directing the Urban Transportation Planning Division to Administer, Execute, and Implement the Provisions of this Resolution	12-6-2007
2007-042	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2008	12-6-2007
2007-043	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2008 Work Program and Appropriating Funds for Said Work Program	12-6-2007
2007-044	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2008 Membership Contribution Schedule for Administration and Insurance Activities	12-6-2007
2007-045	A Resolution Approving the FY 2008 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #6045 Region 07/Community Development Services '08 and Authorizing the Chairperson of PACOG to Execute Same	12-6-2007
2007-046	A Resolution Approving Contract EIAF No. 6045 Region 07/Community Development Services '08, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-6-2007

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2008-001	A Resolution Appointing Members to the Environmental Policy Advisory Committee	1-24-2008
2008-002	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2007-2012 to Increase Transportation Enhancement Program (TEP) Funding to Complete the Union Avenue Streetscape Project in the City of Pueblo in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	1-24-2008
2008-003	A Resolution Approving the 2008 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	1-24-2008
2008-004	A Resolution Adopting the Pueblo Area Council of Governments (PACOG) Long-Range Regional Transportation Plan (LRTP) for the Year 2035 for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo Transportation Planning Region (TPR)	1-24-2008
2008-005	A Resolution Adopting the Fiscal Year 2008-2013 Pueblo Area Council of Governments Regional Transportation Improvement Plan for the Pueblo Metropolitan Planning Organization and the Pueblo Transportation Planning Region; Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Plan to the Colorado Department of Transportation As Part of the Statewide Transportation Improvement Program; Amending the Fiscal Year 2007-2012 Transportation Improvement Program to Correspond with the Provisions of the Fiscal Year 2008-2013 Plan Adopted Herein; and Providing for Implementation of the Plan by the Urban Transportation Planning Division	1-24-2008
2008-006	A Resolution Approving PACOG's Certification for Replacement of a Portion of an Interceptor Sewer Within the City of Pueblo	3-27-2008
2008-007	A Resolution Approving the FY 2008 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-27-2008
2008-008	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Off-System Bridge Pool Funding for the 11 th Street, Union Avenue, and Crow Cut-Off Bridges in the PACOG Area Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	4-24-2008

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2008-009	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Hazard Elimination and Safety (HES) Pool Funding for Additional Right-of-Way Acquisition at Red Creek Springs Road and Pueblo Blvd (SH 45) in the PACOG Area Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	4-24-2008
2008-010	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Safe Routes to School Program Funding to the Pueblo West Metropolitan District for the Sierra Vista Trail and Bridge in the PACOG Area Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	4-24-2008
2008-011	A Resolution Approving the 2009 Fiscal Year Pueblo Area Council of Governments' Delegation Agreement for Older American Act and Older Coloradans/State Funding for Senior Services Planning and Implementation of Services and Authorizing the Chairperson of PACOG to Execute the Same	6-26-2008
2008-012	A Resolution Approving the Initial Estimated 2009 Fiscal Year Area Plan and Budget for Older Americans Act and Older Coloradans/State Funding for Senior Services	6-26-2008
2008-013	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Re-Allocate Off-System Bridge Pool Funding for the 11 th Street Bridge in the PACOG Area Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	6-26-2008
2008-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Reprogram SPB6590 Safety Earmark Funds U.S. 50 East in the PACOG Area Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	8-28-2008

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2008-015	A Resolution by the Pueblo Area Council of Governments to Assign Rankings for Fiscal Year 2009 for Project Applications for the Transportation Enhancement Program for Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Forward the Recommendations to the CDOT Regional Review Officials and Committees	8-28-2008
2008-016	A Resolution Approving a Memorandum of Agreement (MOA) By and Between the Pueblo Area Council of Governments (PACOG) and the State of Colorado through the Colorado Department of Transportation (CDOT) for Processing Administrative STIP Amendments as Part of the Continuing, Cooperative, and Comprehensive Transportation Planning in the Pueblo Metropolitan Area and Transportation Planning Region	8-28-2008
2008-017	A Resolution Approving a Memorandum of Agreement (MOA) By and Between the Pueblo Area Council of Governments (PACOG) and the State of Colorado through the Colorado Department of Transportation (CDOT) for Providing Public Information and Notice of Administrative STIP Amendments as Part of Continuing, Cooperative, and Comprehensive Transportation Planning in the Pueblo Metropolitan Area and Transportation Planning Region	8-28-2008
2008-018	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit a Grant Application to the State of Colorado, Department of Local Affairs, to Provide Community Development Assistance, and Authorizing the PACOG Chairperson to Execute Same	8-28-2008
2008-019	A Resolution Approving the Contract Between the State of Colorado for the Use and Benefit of the Department of Human Services, Division of Aging and Adult Services and the Pueblo Area Council of Governments, Pueblo Area Agency on Aging to Develop and Implement the Aging and Disability Resource Center (ADRC)/Colorado Adult Resources for Care and Help (ARCH) Pilot Program and Authorizing the Chairperson of PACOG to Execute the Same	10-23-2008
2008-020	A Resolution Approving the Contract Between the Pueblo Area Council of Governments, Pueblo Area Agency on Aging, and Senior Resource Development Agency, Pueblo, Inc., to Develop and Implement the Aging and Disability Resource Center (ADRC)/Colorado Adult Resources for Care and Help (ARCH) Pilot Program and Authorizing the Chairperson of PACOG to Execute the Same	10-23-2008
2008-021	A Resolution Approving Amending the Contract Between the Pueblo Area Council of Governments, Pueblo Area Agency on Aging, and Senior Resource Development Agency, Pueblo, Inc., Title IIIB/SFSS Information and Assistance Program in the Amount of \$35,000.00 for the Period Beginning July 1, 2008 Ending June 30, 2009 to \$8,750.00 for the Period July 1, 2008 Ending December 31, 2008 and Reallocating \$17,500.00 to the ADRC/ARCH Pilot Program and \$8,750.00 to the 211 Program and Authorizing the Chairperson of PACOG to Execute the Same	10-23-2008

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2008-022	A Resolution Retaining Rice-Root Accounting Services, Inc. to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2009	12-11-2008
2008-023	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Prepare the Pueblo Area Council of Governments' 2008 Audit	12-11-2008
2008-024	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2009	12-11-2008
2008-025	A Resolution Amending the Calendar Year 2008 Budget for the Pueblo Area Council of Governments (PACOG)	12-11-2008
2008-026	A Resolution Appointing Members to the Pueblo Advisory Council on Aging (PACA)	12-11-2008
2008-027	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	12-11-2008
2008-028	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2008-2013 to Modify Fiscal Year 2009 Regional Priorities Program Funding for the U.S. 50 Reconstruction Project Between Morris/Fortino and Baltimore in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	12-11-2008
2008-029	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2009	12-11-2008
2008-030	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2009 Work Program and Appropriating Funds for Said Work Program	12-11-2008
2008-031	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2009 Membership Contribution Schedule for Administration and Insurance Activities	12-11-2008
2008-032	A Resolution Approving an Amendment to the <u>Pueblo Regional Development Plan's</u> Future Land Use Map, Changing a Proposed Industrial Area Now Designated "Rural Ranch" to "Employment Center- Industry"	12-11-2008
2008-033	A Resolution Approving a Site Application for Construction of a Lift Station and Force Main at the Vestas Pueblo Site, Within the City of Pueblo, Colorado	12-11-2008
2008-034	A Resolution Approving the FY 2009 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #6453 Region 07/Community Development Services '09 and Authorizing the Chairperson of PACOG to Execute Same	12-11-2008
2008-035	A Resolution Approving Contract EIAF No. 6453 Region 07/Community Development Services '09, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-11-2008

PUEBLO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NUMBER	TITLE	DATE APPROVED
2009-001	A Resolution Amending the Pueblo Advisory Council on Aging (PACA) By-Laws and Adoption of the Confidentiality Conflict of Interest Agreement and Code of Ethics	1-22-2009
2009-002	A Resolution Approving the 2009 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	1-22-2009
2009-003	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	1-22-2009
2009-004	A Resolution Approving the FY 2009 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-26-2009
2009-005	A Resolution Approving a Site Application for Upgrades to the City of Pueblo Wastewater Department's James R. Dilorio Water Reclamation Facility	3-26-2009
2009-006	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Add \$2.250 Million Dollars of Regional Priority Funds to the I-25 through Pueblo Project for an Early Right-of-Way Acquisition Phase and Associated Activities in PACOG Area within Region 2 of the Colorado Department of Transportation (CDOT) as Part of the Statewide Transportation Improvement Program (STIP); and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	3-26-2009
2009-007	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Add \$2.391 Million of 2009 American Recovery and Reinvestment (ARRA) Funds to the Section 5307 Federal Transit Administration (FTA) Program for Transit Capital Projects in the PACOG Area within Region 2 of the Colorado Department of Transportation (CDOT) as Part of the Statewide Transportation Improvement Program (STIP); and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	4-23-2009

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2009-008	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Add \$546 Thousand of 2009 American Recovery and Reinvestment (ARRA) Funds to the Transportation Enhancement Program for Projects in the PACOG Area within Region 2 of the Colorado Department of Transportation (CDOT) as Part of the Statewide Transportation Improvement Program (STIP); and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	4-23-2009
2009-009	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2008-2013 to Add a Fiscal Year 2009-10 Project for the Traffic Signal Improvement Program for the Pueblo Area in Region 2 of the Colorado Department of Transportation, and Authorizing and Directing the Urban Transportation Planning Division to Administer, Execute, and Implement the Provisions of this Resolution	5-28-2009
2009-010	A Resolution Authorizing and Directing the Inclusion in Section 2.6 (Long Range Transportation Plan and Updates) of the Pueblo Area Council of Governments (PACOG) Unified Planning Work Program (UPWP) for Fiscal Years 2009-2013 for the Pueblo Metropolitan Planning Organization (MPO) a Work Task for Participating in the Cooperative Front Range Travel Survey and Study; and Further Authorizing and Directing the Urban Transportation Planning Division (UTPD) to Take All Necessary Actions to Include this Task as a Continuing Part of the PACOG Work Program	5-28-2009
2009-011	A Resolution Approving the 2010 Fiscal Year Pueblo Area Council of Governments' Delegation Agreement for the Older Americans Act, Older Coloradans Program/State Funding for Senior Services, the American Reinvestment and Recovery Act of 2009 and the Administration on Aging Planning and Implementation of Services and Authorizing the Chairperson of PACOG to Execute the Same	6-25-2009
2009-012	A Resolution Approving the Initial Estimated 2010 Fiscal Year Area Plan and Budget for Older Americans Act Funds, Older Coloradans Programs/State Funding for Senior Services, American Reinvestment and Recovery Act of 2009 and the Administration on Aging Funds	6-25-2009
2009-013	A Resolution Amending the PACOG Metropolitan Planning Organization Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Add Fiscal Year 2010 Projects from the Hazard Elimination and Safety Pool Fund in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	6-25-2009

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2009-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) to Reduce the Regional Priorities Program for State Fiscal Year 2010 in the Amount of \$4 Million Dollars as a Result of CDOT Statewide Budget Reductions as Required for the Pueblo Area in Region 2 of the Colorado Department of Transportation (CDOT) as Part of the Statewide Transportation Improvement Program (STIP); and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	6-25-2009
2009-015	A Resolution Adopting The Unified Planning Work Program (UPWP), Including Alternative Budget Scenarios, for Federal Fiscal Years (FFYs) 2010 and 2011 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 USC 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the Urban Transportation Planning Division and the MPO Administrator to Administer and Implement this UPWP in Accordance with all Applicable Federal, State, and Local Laws and Regulations	7-16-2009
2009-016	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit a Grant Application to the State of Colorado, Department of Local Affairs, to Provide Community Development Assistance, and Authorizing the PACOG Chairperson to Execute for Same	9-17-2009
2009-017	A Resolution by the Pueblo Area Council of Governments to Assign Priorities for Applications for Fiscal Year 2010 Transportation Enhancement Program Grants and to Transmit these Priorities for the Pueblo Area Transportation Enhancement Program to CDOT Region 2 Officials to Follow These Priorities during Consideration by the Regional Transportation Enhancement Program Review Committee Designated by CDOT	9-17-2009
2009-018	A Resolution Amending the FY 2008-2013 Transportation Improvement Program to Add the FY 2010 Hazard Elimination and Safety Project in Pueblo West at Purcell and Spaulding Avenue; to Add \$321,780 to the Region 2 HES Pool; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	9-17-2009
2009-019	A Resolution Endorsing the Colorado Consensus Principles for Developing and Adopting Federal Transportation Laws for Reauthorization	9-17-2009
2009-020	A Resolution Approving the Contract Amendment #1 to the Original Contract 07-IHA-00079 dated July 1, 2006 Between the State of Colorado for the Use and Benefit of the Department of Human Services, Division of Aging and Adult Services and Pueblo Area Council of Governments as Region 7 Area Agency on Aging to Fulfill the Mandates of the Older Americans Act and the Older Coloradans Program/State Funding for Senior Services, and Authorizing the Chairperson of PACOG to Execute the Same	9-17-2009
2009-021	A Resolution Approving the Assignment Agreement Regarding the Transfer of the Area Agency on Aging Designation for Region 7 from Pueblo Area Council of Governments to Pueblo County	9-17-2009

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2009-022	A Resolution Approving a Site Application for Construction of an Evaporative Lagoon to Replace a Leach Field for an Existing Wastewater Facility Located at the Southbound Interstate 25 Rest Area in a Portion of the SE¼ of Section 30, Township 18, Range 64 West of the 6 th P.M., Pueblo County, Colorado	9-17-2009
2009-023	A Resolution Amending the Pueblo Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Transportation Enhancement Program (TEP) Funds in FY 2010 to Print Copies of the Pueblo Area Bicycle Map in Region 2 of the Colorado Department of Transportation and Authorizing and Directing the Urban Transportation Planning Division to Execute Said Amendment to the TIP	10-15-2009
2009-024	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) to Reprogram Funding in the Hazard Elimination and Safety (HES) Program for State Fiscal Year 2010 in the Amount of \$15,000 to Close an FY 2005 Project in the Pueblo Area in Region 2 of the Colorado Department of Transportation (CDOT) As Part of the Statewide Transportation Improvement Program (STIP); and Authorizing and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	10-15-2009
2009-025	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate \$600,000 of 2009 American Recovery and Reinvestment (ARRA) Funds in FY 2010 from ARRA Bid Savings in Region 2 of the Colorado Department of Transportation (CDOT) As Part of the Statewide Transportation Improvement Program (STIP); and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	10-15-2009
2009-026	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Program \$5.2 Million of 2009 American Recovery and Reinvestment (ARRA) Bid Savings Funds in the PACOG Area and Reprogram \$2.63 Million of Surface Treatment Pool Funds Within Region 2 of the Colorado Department of Transportation (CDOT) in the Statewide Transportation Improvement Program (STIP); and Authorizing and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	10-15-2009
2009-027	A Resolution Recommending the Disapproval of the Site Application for a Change in Location of Effluent Discharge for the Pueblo West Metropolitan District's Wastewater Treatment Facility Located Within the Northwest ¼ of Section 22, Township 20 South, Range 66 West of the 6 th P.M., Pueblo County Until the Application is Consistent with the Pueblo Region's <u>208 Water Quality Management Plan</u>	10-15-2009
2009-028	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2010	12-3-2009

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2009-029	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2009 Audit	12-3-2009
2009-030	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2010	12-3-2009
2009-031	A Resolution Amending the Calendar Year 2009 Budget for the Pueblo Area Council of Governments (PACOG)	12-3-2009
2009-032	A Resolution Reappointing a Member to the Environmental Policy Advisory Committee	12-3-2009
2009-033	A Resolution Approving the 2010 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-3-2009
2009-034	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Restore Off-System Bridge Pool Funding for the 11 th Street and Crow Cut-Off Bridges in the PACOG Area within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	12-3-2009
2009-035	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Add \$95,000 On-System Bridge Funding from the Funding Advancement for Surface Transportation and Economic Recovery (FASTER) Program for I-25 Bridges in Pueblo over Ilex and Railroad within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	12-3-2009
2009-036	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2010	12-3-2009
2009-037	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2010 Work Program and Appropriating Funds for Said Work Program	12-3-2009
2009-038	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2010 Membership Contribution Schedule for Administration and Insurance Activities	12-3-2009
2009-039	A Resolution Approving an Appropriation of \$12,000 from the Pueblo Area Council of Governments' 2009 Budget to Support the Communitywide Website Project	12-3-2009
2009-040	A Resolution Approving the FY 2010 Delegation Agreement Between the Pueblo Area Council of Governments and the City of Pueblo, A Municipal Corporation, for EIAF #6838 Region 07/Community Development Services '10 and Authorizing the Chairperson of PACOG to Execute Same	12-3-2009

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2009-041	A Resolution Approving Contract EIAF No. 6838 Region 07/Community Development Services '10, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments, and Authorizing the Chairperson of PACOG to Execute Same	12-3-2009
2010-001	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate and Program \$7,400,000 in Funding from the Surface Treatment Program for I-25 from MP 90 to MP 100.2 in Pueblo within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	2-25-2010
2010-002	A Resolution Approving the FY 2010 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-25-2010
2010-003	A Resolution Approving a Site Application for Construction of a Wastewater Facility at the Pueblo Chemical Depot, in a Portion of the SW¼ of the NW¼ of Section 2, Township 20 South, Range 62 West of the 6 th P.M., Pueblo County	3-25-2010
2010-004	A Resolution Approving a Site Application for Construction of Sewer Main and Two Lift Stations to Provide Wastewater Service to the Posada Housing Project, Located in a Portion of the SE¼ of the NE¼ of Section 18, Township 21 South, Range 61 West of the 6 th P.M., Pueblo County, Colorado	3-25-2010
2010-005	A Resolution Approving a Site Application for Modifications to an Existing Wastewater Treatment Works Located in the Town of Boone, in a Portion of the SE¼ of Section 5, Township 21 South, Range 61 West of the 6 th P.M., Pueblo County, Colorado	3-25-2010
2010-006	A Resolution Approving a Site Application for Construction of a Lift Station and Force Main, Located in the Town of Boone, in a Portion of the SE¼ of Section 5, Township 21 South, Range 61 West of the 6 th P.M., Pueblo County, Colorado	3-25-2010
2010-007	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate and Reprogram Funding for U.S. 50 Widening from Morris/Fortino to Baltimore in the PACOG Area Within Region 2 of the Colorado Department of Transportation (CDOT), and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	3-25-2010

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2010-008	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Regional Priorities Program (RPP) Funds for the Dillon Drive Interchange Project in the PACOG Area Within Region 2 of the Colorado Department of Transportation (CDOT), and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	3-25-2010
2010-009	A Resolution Denying an Amendment to the Pueblo West Metropolitan District's Section of the Pueblo Region's 208 Water Quality Management Plan	4-22-2010
2010-010	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate \$2,000,000 On-System Bridge Funding from the Funding Advancement for Surface Transportation and Economic Recovery (FASTER) Program for I-25 Bridges in Pueblo Over Ilex and Railroad Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	5-27-2010
2010-011	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Regional Priorities Program (RPP) Funds for Design of Intersection Improvements at U.S. 50 and S.H. 45 (Pueblo Boulevard) in the PACOG Area Within Region 2 of the Colorado Department of Transportation (CDOT), and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	5-27-2010
2010-012	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit a Grant Application to the State of Colorado, Department of Local Affairs, to Provide Community Development Assistance, and Authorizing the PACOG Chairperson to Execute Same	8-26-2010
2010-013	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Regional Priorities Program (RPP) Funds for the Dillon Drive Interchange Project in the PACOG Area Within Region 2 of the Colorado Department of Transportation (CDOT), and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	9-16-2010

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2010-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Hazard Elimination and Safety (HES) Funds for Raised Median, Guardrail, and Safety Cable Improvements on SH 45 (Pueblo Blvd.) in the PACOG Area Within Region 2 of the Colorado Department of Transportation (CDOT), and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	9-16-2010
2010-015	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Reallocate \$2,000,000 On-System Bridge Funding for I-25 Bridges in Pueblo Over Ilex and Railroad Within Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Program	9-16-2010
2010-016	A Resolution Opposing Proposition 101, Amendment 60, and Amendment 61 and Urging the Registered Electors to Vote Against All Three Measures	9-16-2010
2010-017	A Resolution Amending the PACOG MPO FY 2008-2013 Transportation Improvement Program to Allocate \$1,250,000 to the Hazard Elimination and Safety Pool Fund for the Intersection at SH45 and SH96 Project in CDOT Region 2; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan.	10-28-2010
2010-018	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2011	12-9-2010
2010-019	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2010 Audit	12-9-2010
2010-020	A Resolution Reappointing Members to the Environmental Policy Advisory Committee	12-9-2010
2010-021	A Resolution Approving an Agreement for Professional Services Between the Pueblo Area Council of Governments and RNC Consulting, LLC to Update the <u>Section 208 Water Quality Management Plan</u> for the Pueblo Region and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	12-9-2010
2010-022	A Resolution Approving the 2011 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-9-2010

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2010-023	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) Transportation Improvement Program (TIP) for Fiscal Years 2008-2013 to Allocate Transportation Enhancement Program (TEP) Funds for the Santa Fe Avenue Streetscape Phase 2, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	12-9-2010
2010-024	A Resolution Opposing the Devolution to Local-Only Control of State Highways in the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) Urbanized Planning Area	12-9-2010
2010-025	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2011	12-9-2010
2010-026	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2011 Work Program and Appropriating Funds for Said Work Program	12-9-2010
2010-027	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2011 Membership Contribution Schedule for Administration and Insurance Activities	12-9-2010
2011-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2011	1-27-2011
AMENDED 2011-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2011	2-24-2011
2011-002	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2008-2013 to Modify Fiscal Year 2011 Regional Priorities Program Funding for a Variable Message Sign Installation for U.S. 50 Westbound Traffic East of SH 45 (Pueblo Blvd.) in the Pueblo MPO Area in Region 2 of the Colorado Department of Transportation, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	1-27-2011
2011-003	A Resolution Adopting the State Fiscal Year (SFY) 2012-2017 Pueblo Area Council of Governments Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Program to the Colorado Department of Transportation (CDOT) as Part of the Statewide Transportation Improvement Program (STIP); Amending the Fiscal Year 2008-2013 Transportation Improvement Program to Correspond with the Provisions of the SFY 2012-2017 Program Adopted Herein; and Providing for Implementation of the Program by the Urban Transportation Planning Division	2-24-2011

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2011-004	A Resolution Approving the FY 2011 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-24-2011
2011-005	A Resolution Approving an Exemption from Audit for Fiscal Year 2010 for the Pueblo Area Council of Governments, State of Colorado	3-24-2011
2011-006	A Resolution Amending the Bylaws of the Pueblo Area Council of Governments and Dissolving the Pueblo Advisory Council on Aging	3-24-2001
2011-007	A Resolution Amending the Pueblo Area Council of Governments (PACOG) Regional Transportation Plan (RTP) for the Year 2035 for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo Transportation Region (TPR)	4-28-2011
2011-008	A Resolution Amending the Pueblo Metropolitan Planning Organization Transportation Improvement Program for Fiscal Years 2008-2013 to Modify Fiscal Year 2011 Regional Priorities Program Funding for Right-of-Way Acquisition and Design Activities Related to the I-25 Bridges in Pueblo Project Funded from FY 2011 FASTER Bridge Enterprise Bond Proceeds, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	4-28-2011
2011-009	A Resolution Amending the Calendar Year 2011 Budget for the Pueblo Area Council of Governments (PACOG)	4-28-2011
2011-010	A Resolution Appointing Members of the Citizens Advisory Committee (CAC) for the Pueblo Area Metropolitan Planning Organization and Transportation Planning Region (PACOG MPO/TPR) in Accordance with the Memorandum of Agreement (MOA) Adopted by the Pueblo Area Council of Governments (PACOG) and Submitted to the Colorado Department of Transportation (CDOT) for Continuing, Cooperative, and Comprehensive ("3C") Transportation Planning within the Pueblo Area	4-28-2011
2011-011	A Resolution Approving a Site Application for Construction of the Wildhorse Liftstation Project, Located in the City of Pueblo, in a Portion of Section 26, Township 20 South, Range 65 West of the 6 th P.M., City of Pueblo, Colorado	6-23-2011
2011-012	A Resolution Amending the Fiscal Year 2011 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Specified Tasks and Funding Related to Additional Consolidated Planning Grant Funds	8-25-2011
2011-013	A Resolution Adopting the Unified Planning Work Program (UPWP), Including Alternative Budget Scenarios, for Federal Fiscal Years (FFYs) 2012 and 2013 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 USC 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the Urban Transportation Planning Division and the MPO Administrator to Administer and Implement this UPWP in Accordance with All Applicable Federal, State, and Local Laws and Regulations	8-25-2011

PUEBLO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NUMBER	TITLE	DATE APPROVED
2011-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate FY 2012 Hazard Elimination and Safety Funds for the U.S. 50B Median and Shoulder Improvements; to Add \$150,000 to the Region 2 HES Pool; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	8-25-2011
2011-015	A Resolution Approving an Amendment to the Existing Agreement for Professional Services for the Update to the <u>Section 208 Water Quality Management Plan</u> between the Pueblo Area Council of Governments and RNC Consulting, LLC, to Revise the Compensation Amount and Time Schedule and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	8-25-2011
2011-016	A Resolution Assigning Priorities for Fiscal Year 2011 Transportation Enhancement Program Grant Applications from the Pueblo Transportation Planning Region and Authorizing the Transmittal of These Priorities to CDOT Region 2 Officials to follow during the Selection Process for Projects by the Regional Transportation Enhancement Program Review Committee Designated by CDOT	8-25-2011
2011-017	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Additional FY 2012 Hazard Elimination and Safety Funds for the U.S. 50B Median and Shoulder Improvements; to Add \$285,000 to the Region 2 HES Pool; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan; and	9-22-2011
2011-018	A Resolution Approving the 2012 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing City of Pueblo to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	9-22-2011
2011-019	A Resolution Amending the Fiscal Year 2012 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Specified Tasks and Funding Related to Additional Consolidated Planning Grant Funds and Federal Transit Administration Funds which were Unexpended in Previous Years	10-27-2011
2011-020	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Include FY 2012 Local Earmark Funds for the Dillon Drive Overpass Project; to Add \$2,436,211 to Region 2 for Said Project; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	10-27-2011
2011-021	A Resolution Approving the 2012 Department of Transportation Consolidated Planning Grant Agreement between the Pueblo Area Council of Governments and the Colorado Department of Transportation, an Agency of the State of Colorado, and Authorizing the Chair of the Council to Execute Same	10-27-2011

PUEBLO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NUMBER	TITLE	DATE APPROVED
2011-022	A Resolution Adopting the <u>Pueblo Area Council of Governments' (PACOG) 2011 Water Quality Management Plan</u> (<i>SUPERCEDED BY PACOG RESOLUTION NO. 2011-031</i>)	10-27-2011
2011-023	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2012	12-8-2011
2011-024	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2011 Audit	12-8-2011
2011-025	A Resolution Reappointing Members to the Environmental Policy Advisory Committee	12-8-2011
2011-026	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Additional FY 2012 Hazard Elimination and Safety Funds for the Design of Safety Improvements on U.S. 50 East; to Add \$241,000 to the Region 2 HES Pool; and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	12-8-2011
2011-027	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2012	12-8-2011
2011-028	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2012 Work Program and Appropriating Funds for Said Work Program	12-8-2011
2011-029	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2012 Membership Contribution Schedule for Administration and Insurance Activities	12-8-2011
2011-030	A Resolution Establishing and Committing Fund Balances of Any Governmental Fund Operated by the Pueblo Area Council of Governments (PACOG) and Allowing the PACOG Manager the Authority to Assign Fund Balance in Any Governmental Fund Operated by PACOG	12-8-2011
2011-031	A Resolution Adopting the <u>Pueblo Area Council of Governments' (PACOG) 2011 Water Quality Management Plan</u>	12-8-2011

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2012-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2012	1-26-2012
2012-002	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Regional Priority Funds in the Amount of \$500,000 for the DOT Road to Pueblo Chemical Depot Project and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan	1-26-2012
2012-003	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2012 FASTER Safety Funds in the Amount of \$3,000,000 for the I-25/US50/SH47 Interchange Slab Repairs Project and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan	1-26-2012
2012-004	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2012 On-System Bridge Funds in the Amount of \$500,000 for the I-25/US50/SH47 Interchange Slab Repairs Project and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan	1-26-2012
2012-005	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2012 Transportation Enhancement Funds in the Amount of \$160,000 for Intermodal Improvements to US50 between Baltimore Avenue and Wills Boulevard, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan	1-26-2012
2012-006	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Regional Priority Funds and FASTER Safety Funds in the Amount of \$3,100,000 for Improvements to US 50 between Baltimore Avenue and Wills Boulevard, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan	1-26-2012
2012-007	A Resolution Approving an Exemption from Audit for Fiscal Year 2011 for the Pueblo Area Council of Governments, State of Colorado	3-22-2012
2012-008	A Resolution Approving the FY 2012 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	4-26-2012
2012-009	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Additional \$700,000 in FY 2012 State Regional Priority Funds for Bridge Deck Repairs at I-25 and 29 TH Street and Directing the Urban Transportation Planning Division to Execute Said Amendments to the Plan	4-26-2012

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2012-010	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate an Additional \$300,000 in FY2012 On-System Bridge Funds for Bridge and Deck Repairs at Eagleridge and I-25 and Directing the Urban Transportation Planning Division to Execute Said Amendment	5-24-2012
2012-011	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate an Additional \$3,000,000 in FY2012 Surface Treatment Funds for Surface Treatment Repairs on the U.S. 50 Corridor from Elizabeth Street to Wills Boulevard and Directing the Urban Transportation Planning Division to Execute Said Amendment	5-24-2012
2012-012	A Resolution Amending the Fiscal Year 2012-2013 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Specified Tasks and Funding Related to Additional Consolidated Planning Grant Funds	6-28-2012
2012-013	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Additional \$300,000 in FY 2013 Hazard Elimination Funds and \$80,000 in FY 2012 Transportation Enhancement Funds for Engineering Costs of the SH 45 and SH96 Intersection Improvements and Directing the Urban Transportation Planning Division to Execute Said Amendment	7-26-2012
2012-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate an Additional \$145,000 FY 2013 Bridge-On System Funding, \$80,000 FY 2013 Regional Priorities Funding, and \$75,000 FY 2013 Transportation Enhancement Funding for 4 TH Street Bridge Improvements and Directing the Urban Transportation Planning Division to Execute Said Amendment	8-23-2012
2012-015	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate \$660,000 FY 2013 Regional Priorities Funding for the Initial Design of US50 from West Swallows to Baltimore and Directing the Urban Transportation Planning Division to Execute Said Amendment	8-23-2012
2012-016	A Resolution Approving a Site Application for Construction of an Individual Sewage Disposal System, Located on Lot 1, Block 1, St. Charles Industrial Park 1 st Filing, City of Pueblo, Colorado	8-23-2012
2012-017	A Resolution Amending Resolution No. 2005-018 Relating to a Quorum of the Environmental Policy Advisory Committee	9-27-2012

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2012-018	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate \$150,000 from FY 2013 FASTER Safety Funding for the Ilex Bridge Project, and \$1,150,000 from 2013 FASTER Bridge Enterprise Funding for the Design of Replacement Bridges at I-25 and Northern Avenue and I-25 and Indiana Avenue, and Directing the Urban Transportation Planning Division to Execute Said Amendment	9-27-2012
2012-019	A Resolution Assigning Priorities for Fiscal Year 2012 Transportation Enhancement Program Grant Applications from the Pueblo Transportation Planning Region and Authorizing the Transmittal of These Priorities to CDOT Region 2 Officials to follow during the Selection Process for Projects	9-27-2012
2012-020	A Resolution Approving Amendment No. 2 to the Fiscal Year 2012-2013 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Specified Tasks and Funding Related to Additional 2013 Consolidated Planning Grant Funds	9-27-2012
2012-021	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate \$114,000 from FY 2012 Administration Transportation Enhancement Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	12-6-2012
2012-022	A Resolution Approving the 2013 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-6-2012
2012-023	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	12-6-2012
2012-024	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2013	12-6-2012
2012-025	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2012 Audit	12-6-2012
2012-026	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2013	12-6-2012
2012-027	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2013 Work Program and Appropriating Funds for Said Work Program	12-6-2012
2012-028	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2013 Membership Contribution Schedule for Administration and Insurance Activities	12-6-2012

PUEBLO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NUMBER	TITLE	DATE APPROVED
2012-029	A Resolution Approving the <u>Pueblo Area Council of Governments' (PACOG) 2012 Water Quality Management Plan</u>	12-6-2012
2013-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2013	1-24-2013
2013-002	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate \$273,000 from FY 2012 Congestion Relief Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	1-24-2013
2013-003	A Resolution Appointing a Member of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments Transportation Advisory Committee for Pueblo Area Metropolitan Planning Organization (MPO) to Fill the Term of William C. Davis	1-24-2013
2013-004	A Resolution Approving the FY 2013 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	2-28-2013
2013-005	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2013 Transportation Alternative Funds in the Amount of \$100,000 for the 4 th Street Streetscape Transportation Enhancement Project and \$180,000 for the Multimodal Improvements Transportation Enhancement Project and to Allocate 2013 Transportation Enhancement Funds in the Amount of \$350,000 for the SH 96 (4 th Street) Streetscaping Project and Directing the Urban Transportation Planning Division to Execute Said Amendment	2-28-2013
2013-006	A Resolution Approving an Exemption from Audit for Fiscal Year 2012 for the Pueblo Area Council of Governments, State of Colorado	3-28-2013
2013-007	A Resolution Appointing a Representative from the Colorado State University Extension Service to the Environmental Policy Advisory Committee (EPAC)	4-25-2013
2013-008	A Resolution Expressing Support for the Recommended Preferred Alternative, Highway Improvements, and Implementation Plan Set Forth in the U.S. 50 West Planning and Environmental Linkage Study (PEL) Completed by the Colorado Department of Transportation and Federal Highway Administration	4-25-2013
2013-009	A Resolution Expressing Support for the Modified I-25 Alternative Set Forth in the New Pueblo Freeway Environmental Impact Statement Completed by the Colorado Department of Transportation and the Federal Highway Administration	4-25-2013

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2013-010	A Resolution Approving an Agreement for Professional Services between the Pueblo Area Council of Governments and RNC Consulting, LLC, for Consulting Work Involving Wastewater Utility Plans and Wastewater Utility Management Plans and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	4-25-2013
2013-011	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit Pre-Application Proposals to the Colorado Department of Transportation Related to Improvements Within the I-25 and U.S. 50W Corridors through the Responsible Acceleration of Maintenance and Partnerships Public-Public Partnership Program, and Authorizing the PACOG Chairperson to Sign a Letter of Support for Said Applications	4-25-2013
2013-012	A Resolution Appointing a Member to the Environmental Policy Advisory Committee (EPAC)	5-23-2013
2013-013	A Resolution Approving Amendment No. 2 to the Pueblo Area Council of Governments (PACOG) Regional Transportation Plan (RTP) for the Year 2035 for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo Transportation Planning Region (TPR)	5-23-2013
2013-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2014 Transportation Alternative Funds in the Amount of \$770,677 for the Arkansas River Trail Phase 4 Project and Directing the Urban Transportation Planning Division to Execute Said Amendment	8-22-2013
2013-015	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2014 Hazard Elimination Funds in the Amount of \$400,000 for the Purcell and Platteville Boulevard Roundabout Project and Directing the Urban Transportation Planning Division to Execute Said Amendment	8-22-2013
2013-016	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2014 Bridge Off-System Funding in the Amount of \$2,044,700 for the County Road 273 of Greenhorn Creek (PUCO.07-216A) Project and Directing the Urban Transportation Planning Division to Execute Said Amendment	8-22-2013
2013-017	A Resolution Adopting the Unified Planning Work Program (UPWP) for Federal Fiscal Years (FFYs) 2014 and 2015 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 USC 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the City of Pueblo in Accordance with the PACOG and City of Pueblo Delegation Agreement dated December 6, 2012 to Administer and Implement this UPWP in Accordance with All Applicable Federal, State, and Local Laws and Regulations	8-22-2013

PUEBLO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NUMBER	TITLE	DATE APPROVED
2013-018	A Resolution Approving an Amendment to the 2013 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning and Improvement Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Amended Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	9-26-2013
2013-019	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate \$150,000 from FY 2014 FASTER Safety Funds for the I-25 Corridor through Pueblo Interstate Access Report, and Directing the Urban Transportation Planning Division to Execute Said Amendment	10-24-2013
2013-020	A Resolution Supporting the Effort between the State of Colorado, Private Sector Companies with Large Vehicle Fleets, Local Governments, Members of the Natural Gas Industry, and Other Organizations to Accelerate the Deployment of Natural Gas Vehicles (NGVs) and the Development of Associated Natural Gas Fueling Stations in the City of Pueblo, Pueblo County, Southern Colorado, and throughout the State of Colorado to Encourage and Promote the Use of a Cleaner, Less Expensive, Domestic Fuel, and Contribute to a More Diverse Transportation Energy Sector	10-24-2013
2013-021	A Resolution Endorsing Efforts to Retain the Amtrak <i>Southwest Chief</i> Passenger Rail Service including Passenger Rail Service to Pueblo, Colorado	10-24-2013
2013-022	A Resolution Approving the 2014 Colorado Department of Transportation Consolidated Planning Grant Agreement between the Pueblo Area Council of Governments and the Colorado Department of Transportation, an Agency of the State of Colorado, and Authorizing the Chair of the Council to Execute Same	11-14-2013
2013-023	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the Platteville/Purcell Round-About Project in the Amount of \$565,500 from 2014 Hazard Elimination Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-14-2013
2013-024	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the I-25 Corridor Ilex to 1st Street, U.S. 50 West Corridor Wills to Purcell Boulevard, U.S. 50 Purcell Boulevard and McCulloch Boulevard Intersection Improvements, and the U.S. 50 32nd Lane, Cottonwood Avenue and 34th Lane Intersection Improvements, Said Projects Funded from the Responsible Acceleration of Maintenance and Partnerships Program (RAMP) Totaling \$30,900,000, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-14-2013

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2013-025	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the I-25 at Ilex Bridge Replacement Project in the Amount of \$36,307,127 from 2014 FASTER Bridge Funding, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-14-2013
2013-026	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding from the 2014 FASTER Bridge Fund, Totaling \$10,734,392, for Five Bridge Improvement Projects including I-25 at Mesa Avenue, I-25 at Northern Avenue, I-25 at Indiana Avenue, U.S. 50C Business over the Arkansas River, and I-25 at Santa Fe Avenue, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-14-2013
2013-027	A Resolution Reappointing Members to the Environmental Policy Advisory Committee	12-5-2013
2013-028	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2014	12-5-2013
2013-029	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2013 Audit	12-5-2013
2013-030	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the Dillon Drive Interchange Project in the Amount of \$6,603,789 from Federal and Local Matching Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	12-5-2013
2013-031	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the Pueblo Senior Resource Development Agency (SRDA)-Administration Costs in the Amount of \$17,500 and SRDA Rural Operating Costs in the Amount of \$43,400 from the FY 2014-Federal Transit Administration (FTA) 5311 Program, and Directing the Urban Transportation Planning Division to Execute Said Amendment	12-5-2013
2013-032	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the Pueblo Senior Resource Development Agency (SRDA)-Pueblo West Service Operating Costs in the Amount of \$152,000 from FY 2014-Federal Transit Administration (FTA) 5310 Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	12-5-2013
2013-033	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for Pueblo Transit Small Urban Awards in the Amount of \$288,526 from the FY 2014-Federal Transit Administration (FTA) 5339 Program, and Directing the Urban Transportation Planning Division to Execute Said Amendment	12-5-2013

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2013-034	A Resolution Approving the 2014 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-5-2013
2013-035	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2014	12-5-2013
2013-036	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2014 Work Program and Appropriating Funds for Said Work Program	12-5-2013
2013-037	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2014 Membership Contribution Schedule for Administration and Insurance Activities	12-5-2013
2013-038	A Resolution in Support of Extending the Designation of the Cesar Chavez Memorial Highway within Pueblo County	12-5-2013
2014-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2014	2-27-2014
2014-002	A Resolution Adopting the Public Involvement Program for the Pueblo Metropolitan Planning Organization and Pueblo Transportation Planning Region Which Includes Public Involvement Procedures for the Long Range Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program; and Directing the Urban Transportation Planning Division to Implement Those Public Participation Activities	2-27-2014
2014-003	A Resolution Pertaining to an Amendment to an Existing Colorado Department of Public Health and Environment Site Location Approval to Allow a Pilot Project Which Will Identify Appropriate Technology for Phosphorus and Nitrogen Removal, Located at the City of Pueblo's James R. Dilorio Water Reclamation Facility, Located Within a Portion of Section 5, Township 21 South, Range 64 West of the 6 th P.M., City of Pueblo, Colorado	2-27-2014
2014-004	A Resolution Approving an Exemption from Audit for Fiscal Year 2013 for the Pueblo Area Council of Governments, State of Colorado	3-27-2014
2014-005	A Resolution Approving the FY 2014 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	4-24-2014
2014-006	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) Support of the Colorado Department of Transportation High Priority Transportation Investment Generating Economic Recovery (TIGER) Grant Application to the United States Department of Transportation for the U.S. 50 Regional Multimodal Connector Project	4-24-2014

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2014-007	A Resolution Appointing Alternate Representatives from the Pueblo Area Council of Governments MPO/TPR to the State Transportation Advisory Committee	5-22-2014
2014-008	A Resolution Adopting the Goals and Performance Measures for the 2040 Long Range Transportation Plan (LRTP) for the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) to Implement the Goals and Performance Measures in Accordance with all Federal Highway Administration (FHWA) MAP-21 Regulations	5-22-2014
2014-009	A Resolution Approving an Agreement for Professional Services between the Pueblo Area Council of Governments and RNC Consulting, LLC for Consulting Work Involving Wastewater Utility Plans and Wastewater Utility Management Plans and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	8-28-2014
2014-010	A Resolution Approving an Amendment to the Fiscal Year 2014-2015 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Specified Tasks and Funding Related to Additional 2014-2015 Consolidated Planning Grant Funds	8-28-2014
2014-011	A Resolution Approving the Adjusted 2010 U.S. Census Bureau Pueblo Urbanized Area Boundary	9-25-2014
2014-012	A Resolution Appointing Two At-Large Members of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments Transportation Advisory Committee for the Pueblo Area Metropolitan Planning Organization (MPO)	10-23-2014
2014-013	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Highway Safety Improvement Project Funds in the Amount of \$132,000 for the I-25 and 1 st Street HES Project and \$1,000,000 for the US 50 32 nd Lane, Cottonwood, 34 th Lane Project, and Bridge On-System Funds in the Amount of \$1,100,000 for the Bonforte Bridge over SH 47 Project, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-13-2014
2014-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate FY 2015-2017 Transportation Alternative Program Funds for the Continuation of the Pueblo West Trail System in the Amount of \$515,205 for West Spaulding to McCulloch West Boulevard, \$653,010 Industrial North to Platteville, and \$642,210 SDS North Park Trail, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-13-2014
2014-015	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the I-25 at Ilex Project Funded with Regional Priority Project Funds in the Amount of \$8,960,000, and Directing the Urban Transportation Planning Division to Execute Said Amendment	11-13-2014

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2014-016	A Resolution Appointing and Reappointing Members to the Environmental Policy Advisory Committee	12-4-2014
2014-017	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2015	12-4-2014
2014-018	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2014 Audit	12-4-2014
2014-019	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2015	12-4-2014
2014-020	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2015 Work Program and Appropriating Funds for Said Work Program	12-4-2014
2014-021	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2015 Membership Contribution Schedule for Administration and Insurance Activities	12-4-2014
2014-022	A Resolution Approving the 2015 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-4-2014
2014-023	A Resolution Authorizing an Agreement between the South Central Council of Governments (SCCOG) and the Pueblo Area Council of Governments (PACOG) to Jointly Obtain Consulting Services to Develop a Regional Broadband Strategic Plan, and Allocating an Amount not to exceed \$10,000.00 from the 2015 PACOG Budget as Match to the SCCOG Grant Application to State of Colorado -Department of Local Affairs Energy and Mineral Impact Assistance Funds	12-4-2014
2015-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2015	1-22-2015
2015-002	A Resolution Recommending Approval of a Colorado Department of Public Health and Environment Site Location Application, for a Decrease in the Design Capacity, as well as for Improvements to an Existing Wastewater Facility Located at Pueblo County High School, within a Portion of the SE¼ of Section 5, Township 21 South, Range 63 West of the 6th P.M., Pueblo County, Colorado	2-26-2015
2015-003	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	2-26-2015

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2015-004	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) Allocating Funding for Pueblo Transit Small Urban Awards in the Amount of \$293,972 from the FY 2014 - Federal Transit Administration (FTA) 5339 Program and Allocating Funding for Pueblo Transit Small Urban Awards in the Amount of \$385,000 from the FY 2015 - Federal Transit Administration (FTA) 5339 Program, and Directing the Urban Transportation Planning Division to Execute Said Amendments	2-26-2015
2015-005	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) Allocating Funding for the I-25 Corridor Access Management Plan, Hazmat Cleanup for the Ilex Project, and Drainage Improvements at the 1 st and I-25 Interchange in the Amount of \$1,750,000 from the FY 2015 Regional Priorities Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	2-26-2015
2015-006	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) Allocating Funding for the State Highway 96 and Chester Signal Improvements Project in the Amount of \$650,000 from the FY 2017 FASTER Safety Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	2-26-2015
2015-007	A Resolution Stating Findings Regarding the City of Pueblo's Application for a Discharger-Specific Variance for Selenium and Sulfate Standards for the Pueblo Water Reclamation Facility (WRF) Discharge to Lower Arkansas River Segment 1a	2-26-2015
2015-008	A Resolution Approving an Exemption from Audit for Fiscal Year 2014 for the Pueblo Area Council of Governments, State of Colorado	3-26-2015
2015-009	A Resolution Approving the FY 2015 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-26-2015
2015-010	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Funding for the Pueblo Senior Resource Development Agency (SRDA) - Administration and Operations Costs in the Amount of \$121,700 from the FY 2015 - Federal Transit Administration (FTA) 5311 Program, SRDA Rural Operating Costs in the Amount of \$158,000 from the FY 2015 - FTA 5310 Program, and SRDA Vehicle Replacement Funds in the Amount of \$65,125 from FY 2014 - FTA 5310 Program, and Directing the Urban Transportation Planning Division to Execute Said Amendment	3-26-2015

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2015-011	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) Allocating Funding for the State Highway 231 Bridge Repair (K-19-A) Deck Replacement Project in the Amount of \$2,400,000 from FY 2017 Bridge Assessment Management Funds, and Allocating Funding for the US-50 Bridge Maintenance (K-18-FF) Bridge Joint Repairs Project in the Amount of \$263,000 from FY 2018 Bridge Assessment Management Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	3-26-2015
2015-012	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) Allocating Funding for the Interstate 25 Bridge Maintenance (K-18-U) - at Milepost 111.9 - Girder Repair Project in the Amount of \$50,000 from FY 2018 Bridge Assessment Management Funds, and Allocating Funding for the Interstate 25 Bridge Maintenance (K-18-FB) at Eagleridge Bridge Deck Repairs Project in the Amount of \$160,000 from the FY 2017 Bridge Assessment Management Funds, and Directing the Urban Transportation Planning Division to Execute Said Amendment	3-26-2015
2015-013	A Resolution Amending the 2014-2015 Department of Transportation Consolidated Planning Grant Agreement between the Pueblo Area Council of Governments and the Colorado Department of Transportation, an Agency of the State of Colorado, and Authorizing the Chair of the Council to Execute Same	3-26-2015
2015-014	A Resolution Adopting the State Fiscal Year (SFY) 2016-2019 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Program to the Colorado Department of Transportation (CDOT); Amending the Fiscal Year 2012-2017 Transportation Improvement Program to Correspond with the Provisions of the SFY 2016-2019 Program Adopted Herein; and Providing for Implementation of the Program by the Urban Transportation Planning Division	4-23-2015
2015-015	A Resolution Approving the Acceptance of the FY2016 Pueblo Area Council of Governments Rural Planning Grant in the Amount of \$7,400 from the Colorado Department of Transportation	8-27-2015
2015-016	A Resolution Adopting the Unified Planning Work Program (UPWP) for Federal Fiscal Years (FFYs) 2016 and 2017 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 USC 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the City of Pueblo in Accordance with the PACOG and City of Pueblo Delegation Agreement dated December 4, 2014 to Administer and Implement this UPWP in Accordance with All Applicable Federal, State, and Local Laws and Regulations	8-27-2015

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2015-017	A Resolution Recommending to the Colorado Department of Transportation Commission that the New Location of the CDOT Region 2 District Administrative Offices and Other Associated Facilities Remain within Pueblo County	9-24-2015
2015-018	A Resolution Authorizing the Pueblo Area Council of Governments (PACOG) to Submit a Grant Application in the Amount of \$30,000 to the State of Colorado, Department of Local Affairs Energy and Mineral Impact Assistance Funding - Annual Council of Governments Competitive Grant Cycle, to Facilitate Regional Efforts to Increase Capacity of PACOG to Provide Regional Services, and Authorizing the PACOG Chairperson to Execute Same	9-24-2015
2015-019	A Resolution Appointing Members to the Environmental Policy Advisory Committee	12-3-2015
2015-020	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2016	12-3-2015
2015-021	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2015 Audit	12-3-2015
2015-022	A Resolution Approving an Amendment to the Fiscal Year 2016-2017 Unified Planning Work Program to Include the PACOG Organizational Restructure and Implementation Study as Part of the FY 2016 Work Program	12-3-2015
2015-023	A Resolution Appointing a Member of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments (PACOG) Transportation Advisory Committee (TAC) for the Pueblo Area Metropolitan Planning Organization (MPO) to Fill the Term of Megan Murillo	12-3-2015
2015-024	A Resolution Approving the 2016 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-3-2015
2015-025	A Resolution Approving the FY 2015 List of Federally Obligated Projects, and Authorizing and Directing the Urban Transportation Planning Division to Distribute and Post the List in Accordance with All Applicable Federal and State Regulations	12-3-2015
2015-026	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2016	12-3-2015
2015-027	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2016 Work Program and Appropriating Funds for Said Work Program	12-3-2015

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2015-028	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2016 Membership Contribution Schedule for Administration and Insurance Activities	12-3-2015
2016-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2016	1-28-2016
2016-002	A Resolution Appointing a Representative from the Colorado State University Extension Service to the Environmental Policy Advisory Committee (EPAC)	1-28-2016
2016-003	A Resolution Approving the 2016-2017 Colorado Department of Transportation Consolidated Planning Grant Agreement between the Pueblo Area Council of Governments and the Colorado Department of Transportation, an Agency of the State of Colorado, and Authorizing the Chair of the Council to Execute Same	1-28-2016
2016-004	A Resolution Approving Contract EIAF No. 9034 Region 07/Community Development Services 2016, Between the State of Colorado for the Use and Benefit of the Department of Local Affairs, and the Pueblo Area Council of Governments (PACOG), and Authorizing the Chairperson of PACOG to Execute Same	2-25-2016
2016-005	A Resolution Approving an Amendment to the Fiscal Year 2016-2017 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include Program 1637 - PACOG Organizational Restructure Study and Implementation and Authorizing \$30,000 of Funds to be Transferred to the Pueblo Area Council of Governments for Said Program	2-25-2016
2016-006	A Resolution Approving the FY 2016 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	2-25-2016
2016-007	A Resolution Approving an Agreement for Professional Services Between the Pueblo Area Council of Governments and RNC Consulting, LLC, for Consulting Work Involving Water Quality Planning, and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	2-25-2016
2016-008	A Resolution Recommending Approval of a Colorado Department of Public Health and Environment Site Location Application, for the Fort Reynolds Lift Station and Pipeline Project, Located Within a Portion of Sections 9, 10, and 11, All Within Township 21 South, Range 62 West of the 6 th P.M., Pueblo County, Colorado	3-24-2016
2016-009	A Resolution Approving an Exemption from Audit for Fiscal Year 2015 for the Pueblo Area Council of Governments, State of Colorado	3-24-2016

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2016-010	A Resolution Adopting the State Fiscal Year (SFY) 2017-2020 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Program to the Colorado Department of Transportation (CDOT); Amending the Fiscal Year 2016-2019 Transportation Improvement Program to Correspond with the Provisions of the SFY 2017-2020 Program Adopted Herein; and Providing for Implementation of the Program by the Urban Transportation Planning Division	4-28-2016
2016-011	A Resolution Approving Payment from Regional Planning Funds in the 2016 PACOG Budget to the Rocky Mountain Rail Express in the Amount of \$5,000 for the PACOG Contribution toward the Rocky Mountain Rail Express Denver Bypass Proposal	4-28-2016
2016-012	A Resolution Approving an Agreement Between Matrix Consulting Group, Ltd. and the Pueblo Area Council of Governments for Professional Consultant Services in the Amount of \$59,500 for the PACOG Organizational Restructure Study and Implementation Project, and Authorizing the Chair of the Council to Execute Same	4-28-2016
2016-013	A Resolution Adopting the 2040 Pueblo Area Council of Governments (PACOG) 2040 Regional Transportation Plan (RTP) for the Pueblo Metropolitan Planning Organization (MPO) and Pueblo Transportation Planning Region (TPR)	5-26-2016
2016-014	A Resolution Appointing Alternate Representatives from the Pueblo Area Council of Governments MPO/TPR to the State Transportation Advisory Committee	5-26-2016
2016-015	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2017-2020 Transportation Improvement Program (TIP) to Include the North Mesa Elementary Safe Routes Improvements, Phase I Safety Improvements and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	6-23-2016
2016-016	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	7-28-2016
2016-017	A Resolution Endorsing Plan B of the Draft Colorado Department of Transportation 10-Year Development Plan, and Directing and Authorizing the City of Pueblo Urban Transportation Planning Division to Deliver Said Resolution to the Colorado Department of Transportation on Behalf of the Pueblo Area Council of Governments Acting as the Designated Metropolitan Planning Organization and Transportation Planning Region for the Pueblo Region	7-28-2016
2016-018	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	8-25-2016

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2016-019	A Resolution Approving an Amendment to the Fiscal Year 2016-2017 Unified Planning Work Program for the Pueblo Metropolitan Planning Organization to Include FY 2014-2015 CPG Carryover and Transit Accessibility Plan of All Pueblo Transit Fixed Route Accessibility Transit Stops. The Plan will identify the ADA Deficiencies Associated with Each Individual Bus Stop, to that Specific Design and Construction Work Can be Identified to be Completed in Future Projects in Order to Become ADA Compliant - \$120,000 Consultant Study	9-22-2016
2016-020	A Resolution Supporting Submittal of Candidate Urban/Rural Critical Freight Corridors by the Colorado Department of Transportation (CDOT) Region 2 on Behalf of the Pueblo Area Council of Governments (PACOG) Acting as the Designated Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) for the Pueblo Region	9-22-2016
2016-021	A Resolution Amending the 2016-2017 Colorado Department of Transportation Consolidated Planning Grant Agreement Between the Pueblo Area Council of Governments and the Colorado Department of Transportation, an Agency of the State of Colorado, and Authorizing the Chair of the Council to Execute Same	9-22-2016
2016-022	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	12-8-2016
2016-023	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2017	12-8-2016
2016-024	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2016 Audit	12-8-2016
2016-025	A Resolution Appointing/Reappointing Two (2) Members of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments (PACOG) Transportation Advisory Committee (TAC) for the Pueblo Area Metropolitan Planning Organization (MPO) to Fill Full 2-Year Terms	12-8-2016
2016-026	A Resolution Approving the 2017 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	12-8-2016
2016-027	A Resolution Approving the FY2016 List of Federally Obligated Projects, and Authorizing and Directing the Urban Transportation Planning Division to Distribute and Post the List in Accordance with All Applicable Federal and State Regulations	12-8-2016
2016-028	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2017	12-8-2016

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2016-029	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2017 Work Program and Appropriating Funds for Said Work Program	12-8-2016
2016-030	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2017 Membership Contribution Schedule for Administration and Insurance Activities	12-8-2016
2017-001	A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2017	1-26-2017
2017-002	A Resolution Admitting the Town of Boone to Membership in the Pueblo Area Council of Governments	1-26-2017
2017-003	A Resolution Appointing a Representative and Alternates from the Pueblo Area Council of Governments MPO/TPR to the State Transportation Advisory Committee	1-26-2017
2017-004	A Resolution Approving Intergovernment Contract CMS Contract Routing Number 17 FEFA 97519, for a Recycling Resource Economic Opportunities (RREO) Grant, Between the State of Colorado Department of Public Health and Environment and the Pueblo Area Council of Governments (PACOG), and Authorizing the Chairperson of PACOG to Execute Same	2-23-2017
2017-005	A Resolution Reaffirming Tier Projects Developed in the Draft Colorado Department of Transportation 10-Year Development Program, and Prioritization of Those Projects and Directing and Authorizing the City of Pueblo Urban Transportation Division to Deliver Said Resolution to the Colorado Department of Transportation on Behalf of the Pueblo Area Council of Governments Acting as the Designated Metropolitan Planning Organization and Transportation Planning Region for the Pueblo Region	2-23-2017
2017-006	A Resolution Approving the FY 2017 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	3-23-2017
2017-007	A Resolution Approving an Exemption from Audit for Fiscal Year 2016 for the Pueblo Area Council of Governments, State of Colorado	3-23-2017
2017-008	A Resolution Adopting the State Fiscal Year (SFY) 2018-2021 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Program to the Colorado Department of Transportation (CDOT); Program Adopted Herein; and Providing for Implementation of the Program by the Urban Transportation Planning Division	4-27-2017

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2017-009	A Resolution Approving the Proposal from Urban3, A North Carolina Company for Presentations and Training in the Use of Economic 3D Modeling Measuring the Economic Effect of Land Uses, and Authorizing Funds in the Amount of \$16,672 from 2017 PACOG Regional Planning Funds to be Expended for Said Presentations and Training Activities	4-27-2017
2017-010	A Resolution Approving an Agreement for Professional Services Between the Pueblo Area Council of Governments and Resource Recycling Systems for Solid Waste Audit Services and Feasibility Study and Authorizing the Chairperson of the Pueblo Area Council of Government to Execute Same	4-27-2017
2017-011	A Resolution Approving an Agreement for Professional Services Between the Pueblo Area Council of Governments and JDS-Hydro Consultants, Inc., for Consulting Work Involving Water Quality Planning, and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	4-27-2017
2017-012	A Resolution Appointing a Representative from the Pueblo Area Council of Governments' MPO/TPR to the Southwest Chief and Front Range Passenger Rail Commission	5-25-2017
2017-013	A Resolution Appointing a Member to the Environmental Policy Advisory Committee	7-27-2017
2017-014	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2017-2020 Transportation Improvement Program (TIP) to Allocate Funding for the Design and Rehabilitation of Two (2) Bridges Located on SH 96 (Fourth Street) and US 50 in the Amount of \$341,750 and Directing the Urban Transportation Planning Division to Execute Said Amendment	7-27-2017
2017-015	A Resolution Approving the Acceptance of the FY 2018 Pueblo Area Council of Governments Rural Planning Grant in the Amount of \$7,400 from the Colorado Department of Transportation.	8-24-2017
2017-016	A Resolution Adopting the Unified Planning Work Program (UPWP) for Federal Fiscal Years (FFYs) 2018 and 2019 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 U.S.C. 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the City of Pueblo in Accordance with the PACOG and City of Pueblo Delegation Agreement 9083 dated December 27, 2016 to Administer and Implement this UPWP in Accordance with All Applicable Federal, State, and Local Laws and Regulations	8-24-2017
2017-017	A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2018-2021 Transportation Improvement Program (TIP) to Include Three (3) Federal Highway Safety Improvement Program/High Risk Rural Road (HSIP/HRRR) Projects and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program	8-24-2017

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2017-018	A Resolution Approving an Agreement for Professional Services Between the Pueblo Area Council of Governments and JDS-Hydro Consultants, Inc., for Consulting Work Involving Water Quality Planning, and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same	9-28-2017
2017-019	A Resolution Adopting the Public Participation Plan for the Pueblo Metropolitan Planning Organization and Pueblo Transportation Planning Region Which Includes Public Involvement Procedures for the Long-Range Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program; and Directing the Urban Transportation Planning Division to Implement Those Public Participation Activities	9-28-2017
2017-020	A Resolution Appointing a Member of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments (PACOG) Transportation Advisory Committee (TAC) for the Pueblo Area Metropolitan 4 Organization (MPO) to Fill the Term of Alan Nelms	9-28-2017

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2018-001	A Resolution Appointing Members to the Environmental Policy Advisory Committee	1-25-2018
2018-002	A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2018	1-25-2018
2018-003	A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2017 Audit	1-25-2018
2018-004	A Resolution Approving the 2018 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations	1-25-2018
2018-005	A Resolution Approving the FFY2017 List of Federally Obligated Projects, and Authorizing and Directing the Urban Transportation Planning Division to Distribute and Post the List in Accordance with All Applicable Federal and State Regulations	1-25-2018
2018-006	A Resolution Designating a Place for the Posting of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2018	1-25-2018
2018-007	A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2018	1-25-2018
2018-008	A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2018 Work Program and Appropriating Funds for Said Work Program	1-25-2018
2018-009	A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2018 Membership Contribution Schedule for Administration and Insurance Activities	1-25-2018
2018-010	A Resolution Adopting the Pueblo West Metropolitan District Wastewater Utility Plan, a Supplement for the Pueblo Area Council of Governments' 2012 Water Quality Management Plan Adopted December 2012	1-25-2018
2018-011	A Resolution Recommending Approval of a Colorado Department of Public Health and Environment Site Location Application, for the Pueblo West Metropolitan District States Avenue Lift Station Project, Located Within a Portion of Section 34, Township 19 South, Range 65 West of the 6th P.M., Pueblo County, Colorado	1-25-2018
2018-012	A Resolution to Accept the Colorado Department of Transportation (CDOT) Safety Performance Measure Targets for the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization as per 23 U.S.C. 150	1-25-2018

PUEBLO AREA COUNCIL OF GOVERNMENTS

<u>RESOLUTION NUMBER</u>	<u>TITLE</u>	<u>DATE APPROVED</u>
2018-013	A Resolution Approving the FY 2018 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same	2-22-2018
2018-014	A Resolution Amending the FY 2018-2019 Unified Planning Work Program (UPWP) Budget Tables for the Pueblo Metropolitan Planning Organization to Include Carryover FY 2016-2017 Consolidated Planning Grant (CPG) Funds	2-22-2018
2018-015	A Resolution Approving Previous Wastewater Utility Plans Which Were Submitted to and Approved by the Pueblo Area Council of Governments (PACOG) Which Are Located Within Pueblo County, Colorado	3-22-2018
2018-016	A Resolution Approving an Exemption from Audit for Fiscal Year 2017 for the Pueblo Area Council of Governments, State of Colorado	3-22-2018
2018-017	A Resolution Approving an Amendment to the Fiscal Year 2018-2019 Unified Planning Work Program to Include the Pueblo Transit Relocation Study as Part of the FY 2018 Work Program	3-22-2018
2018-018	A Resolution Adopting the State Fiscal Year (SFY) 2019-2022 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Program to the Colorado Department of Transportation (CDOT); Program Adopted Herein; and Providing for the Implementation of the Program by the Urban Transportation Planning Division	4-26-2018
2018-019	A Resolution Amending the Rural and Urban Transportation Planning Division's Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2018; Authorizing the Chair of PACOG to Execute Grant Amendment #1 of Contract with the Colorado Department of Transportation for Supplemental Carryover Federal and State Transportation Planning Funds for the FY 2018-19 Unified Planning Work Program (UPWP); and Authorizing and Directing the Urban Transportation Planning Division to Administer and Implement the Contract in Compliance with All Applicable Federal, State and Local Laws and Regulations	5-24-2018