

RESOLUTION NO. 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 EXECUTE GRANT AMENDMENT #1 OF CONTRACT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR SUPPLEMENTAL CARRY-OVER 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

WHEREAS, the PACOG Council, as the designated Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) has prepared and adopted an annual budget for Calendar Year 2018 which includes provisions for the receipt and expenditure of urban and rural transportation planning funds; and

WHEREAS, additional carry-over Consolidated Planning Grant (CPG) funds in the amount of \$25,623 have become available from FY 2016-17 federal and state budget carry-over for the Unified Planning Work Program (UPWP); and

WHEREAS, no additional FY 2018 local funds will be required at this time since these adjustments of local match of \$5,328 will be made in the upcoming FY 2019 CPG and UPWP amendments.

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

SECTION 1.

The 2018 PACOG budget for the Urban Transportation Planning Division is hereby amended to read (changes are shown in *italics*):

URBAN TRANSPORTATION PLANNING DIVISION

<u>Unified Planning Work Program FY 2018</u>	
FY 2018 Consolidated Planning Grant (CPG) Federal Funds	\$ 289,765
FY 2016-2017 Carryover Federal CPG Funds Estimated	353,711
FY 2016-2017 Carryover Federal CPG Funds Estimated	643,476
<i>FY 2016-2017 Carryover Federal CPG Funds Actual</i>	<i>379,343</i>
<i>FY 2018 Total Federal CPG Funds Actual</i>	<i>\$ 669,108</i>

FY 2018 Local Matching Funds

City Share

FY 2018 City Share (66.7%)	\$40,177	
FY 2017 Carryover City Share (66.7%)	\$49,043	(paid 2016-2017)

County Share

FY 2018 County Share (33.3%)	\$20,058	
FY 2017 Carryover County Share (33.3%)	\$24,485	(paid 2016-2017)

City match to be assessed in FY2019 UPWP	\$3,554	
County match to be assessed in FY2019 UPWP	\$1,774	

FY 2018 Subtotal Consolidated Planning Grant Funds	\$ 777,239
FY 2018 Subtotal Consolidated Planning Grant Funds	\$ 808,199

FY 2018 TPR/Rural Planning Grant Funds (no local match)	\$ 7,400
--	-----------------

Total FY 2018 Urban Transportation Planning Division Funds	\$ 784,639
Total FY 2018 Urban Transportation Planning Division Funds	\$ 815,599

SECTION 2.

The Chair of the PACOG Council is hereby authorized to execute an amended contract for the supplemental carry-over CPG funds with the Colorado Department of Transportation (CDOT).

SECTION 3.

The Urban Transportation Planning Division is hereby authorized and directed to implement the provisions of this resolution in cooperation with CDOT and such other agencies or officials as may be necessary. This resolution shall become effective immediately upon passage and approval.

INTRODUCED: May 24, 2018

APPROVED:



Chairperson, Pueblo Area Council of Governments

ATTEST:



PACOG Recording Secretary