

RESOLUTION NO. 24.041

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRPERSON OF THE PUEBLO AREA COUNCIL OF GOVERNMENTS TO SIGN AN ASSIGNMENT AND NOVATION AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE PUEBLO AREA COUNCIL OF GOVERNMENTS AND RESPEC PERTAINING TO THE IMPLEMENTATION OF THE 208 PLAN IN COMPLIANCE WITH SECTION 208 OF THE CLEAN WATER ACT.

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

SECTION 1.

The January 1, 2025 assignment and novation agreement ("Agreement") for professional services between PACOG and RESPEC, pertaining to the implementation of PACOG's 208 Plan, a copy of the scope of work which is attached hereto and incorporated herein by reference, having been approved as to form by the PACOG attorney, is hereby approved.

SECTION 2.

The chairperson of the Pueblo Area Council of Governments is hereby authorized to execute said Agreement on behalf of PACOG.

SECTION 3.

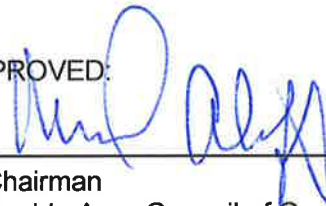
The officers and staff of PACOG are authorized to perform any and all acts consistent with the intent of this Resolution and the attached Agreement to implement the policies and procedures described therein.

SECTION 4.

This Resolution shall become effective immediately upon final passage and approval

INTRODUCED December 12, 2024

APPROVED:



Chairman
Pueblo Area Council of Governments

ATTEST:


PACOG Recording Secretary