RESOLUTION NO 24-030

A RESOLUTION APPROVING THE ACCEPTANCE OF THE FISCAL YEAR (FY) 2025 PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) RURAL PLANNING GRANT IN THE AMOUNT OF \$12,000 FROM THE COLORADO DEPARTMENT OF TRANSPORTATION

WHEREAS, PACOG desires to receive Rural Planning funds conforming to the standards set forth in Sections IV, V, VI, VII and VIII of 2 CCR 601-22 for the expenditure standards of State Planning and Research (SPR) funds during the Program Period beginning July 1, 2024 and expiring June 30, 2025; and

WHEREAS, PACOG shall assure that the SPR funds spent during the Program Period are for activities directly related to the statewide and regional transportation planning process; and

WHEREAS, PACOG desires to perform the work described in the Rural Planning Work Program (Exhibit A) and has agreed to monitor the progress and costs of the work not to exceed the amount of \$12,000.00 for eligible tasks performed.

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

SECTION 1:

PACOG hereby approves and accepts Rural Transportation Planning Grant Funds for Fiscal Year 2025 from the Colorado Department of Transportation in an amount not to exceed \$12,000.00.

SECTION 2:

The PACOG Board hereby authorizes and directs the City of Pueblo in accordance with the PACOG and City of Pueblo Delegation Agreement 10588, dated November 13, 2023, to administer and implement this Rural Planning Work Program in accordance with all applicable federal, state, and local laws and regulations.

This resolution shall become effective immediately upon passage and approval.	
PASSED AND ADOPTED this 24th day of October	, 2024 by the
PACOG Board.	
APPROVED:	
Chairman, Pueblo Area Council of Governments	
ATTEST:	