

RESOLUTION NO. 24-035

A RESOLUTION APPROVING THE FEDERAL FISCAL YEAR 2025 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

WHEREAS, the Pueblo Area Council of Governments (PACOG), as the designated Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) for the Pueblo region, has prepared and adopted the amended biennial Unified Planning Work Program (UPWP) and estimated budget for fiscal years 2024 and 2025 which includes provisions for the receipt and expenditure of urban and rural transportation planning grant and local funds; and

WHEREAS, the U.S. Department of Transportation, PACOG, Colorado Department of Transportation, Federal Transit Administration and Federal Highway Administration have mutually agreed to the consolidation, distribution formula and matching ratio associated with the Consolidated Planning Grant program; and

WHEREAS, in accordance with Section 104 (f) Title 23 U.S.C. and Section 5303 of 49 U.S.C., the purpose of this Agreement is for the Colorado Department of Transportation to disperse funding to MPOs for their use based on a Continuing, Cooperative and Comprehensive (3Cs) Transportation Planning process.

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

SECTION 1:

The Grant Agreement #: 25-HTD-ZL-00086, PO #: 491003758 between PACOG and the State of Colorado Department of Transportation, an agency of the State of Colorado, related to the Consolidated Planning Grant Agreement for FFY 2025, between the Pueblo Area Council of Governments (PACOG) and the Colorado Department of Transportation, is attached and incorporated into this Resolution, is hereby approved.

SECTION 2:

The Chair of the PACOG Board is hereby authorized to execute said Agreement.

SECTION 3:

The staff of the City of Pueblo Urban Transportation Division is directed and authorized to perform any and all acts consistent with the intent of this Resolution to effectuate the policies and procedures described herein.

PASSED AND ADOPTED this 12<sup>th</sup> day of December, 2024 by the PACOG Board.

INTRODUCED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

CHAIRPERSON  
PUEBLO AREA COUNCIL  
OF GOVERNMENTS

ATTEST: Wendy Peltz  
PACOG RECORDING SECRETARY