

AGENDA ITEM SHEET

C-3

Hearing Date Requested: August 3, 2009
 Date Submitted: July 20, 2009
 From: Connie Hahn Extension 1812
 Presenter: Connie Hahn, Assistant to the Public Works Director
 Consent Consideration Briefing

To: MESA COUNTY BOARD OF COUNTY COMMISSIONERS

TITLE OF ITEM: Resolution Allowing Mesa County Staff to Assist the Mesa County Bookcliff Urban Service Public Improvement District (District)

RECOMMENDED BOARD ACTION:
Ratify Resolution

JUSTIFICATION AND/OR BACKGROUND:
 The Board of County Commissioners (BoCC) has created the District for the purpose of providing urban services for developments in the Clifton area. These services include but not limited to urban infrastructure, street lights, parks, police, street sweeping, park and recreation improvements and stormwater management. As the District does not, at this time, have the personnel to provide over-site, assist and implement these urban services, the BoCC needs to give staff the authority to assist. This resolution gives staff the authority to accomplish these tasks for the District.

FISCAL IMPACT: This item is budgeted in the following Account Code:

130	-	80303	-		-	
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County	\$		Federal	\$		State	\$		Other	\$	
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REVIEW:

Administration	<i>B. Hahn</i>	Date	7-22-09	County Attorney	<i>D. Hahn</i>	Date	7-21-09
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Risk	N/A	Date		Finance	N/A	Date	
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**A RESOLUTION ALLOWING MESA COUNTY STAFF TO ASSIST THE
MESA COUNTY BOOKCLIFF URBAN SERVICE
PUBLIC IMPROVEMENT DISTRICT**

WHEREAS, the Mesa County Bookcliff Urban Service Public Improvement District (District) was created on July 20, 2009, for the initial purpose of providing urban services which include but not limited to urban infrastructure, street lights, parks, police, street sweeping, park and recreation improvements and stormwater management; and,

WHEREAS, the District does not, at this time, have the personnel or expertise to oversee the implementation of these services; and,

WHEREAS, the Board of County Commissioners has various staff which have expertise in numerous areas; and,

WHEREAS, the Board of County Commissioners desire to provide oversight, assistance, and guidance to the District for these urban service;

NOW THEREFORE, THE MESA COUNTY BOARD OF COUNTY COMMISSIONERS, STATE OF COLORADO, HEREBY FINDS AND RESOLVES that:

Mesa County Staff may provide assistance to the District for the purpose of providing oversight, assistance and guidance for these urban services.

DULY MOVED, SECONDED, AND PASSED THIS 3rd day of August, 2009.

ATTEST

Janice Rich
Mesa County Clerk and Recorder

Steven Acquafresca, Chairman
Mesa County Board of County Commissioners