Director Dorothea Farris **moved adoption of the following Resolution:**

BOARD OF DIRECTORS

ROARING FORK TRANSPORTATION AUTHORITY

RESOLUTION NO. 2002 -14

ESTABLISHING MID-VALLEY TRAILS COMMITTEE

WHEREAS, the Mid-Valley Trails Committee was established originally by the Eagle County Regional Transportation Authority ("ECRTA") to administer the portion of the Eagle County half-cent transportation tax collected in the Roaring Fork Valley that is dedicated to trails (10% of total revenue collected in the Roaring Fork Valley); and

WHEREAS, members of the existing Mid-Valley Trails Committee all reside in Eagle County within the Roaring Fork Valley; and

WHEREAS, Pitkin County, Eagle County, the City of Glenwood Springs, the City of Aspen, the Town of Carbondale, the Town of Basalt, and the Town of Snowmass Village (the "Cooperating Governments") on September 12, 2000, entered into an Intergovernmental Agreement to form a Rural Transportation Authority, known as the Roaring Fork Transportation Authority ("RFTA" or "Authority"), pursuant to title 43, article 4, part 6, Colorado Revised Statutes; and

WHEREAS, on November 7, 2000, the electors within the boundaries of the Cooperating Governments approved the formation of a Rural Transportation Authority; and

WHEREAS, the Intergovernmental Agreement forming RFTA provided, that proceeds from the Eagle County half-cent sales tax collected from the Roaring Fork Valley would be remitted to RFTA each year; and

WHEREAS, the RFTA formation IGA provides that 10% of the funds passed through to RFTA from the Eagle County transportation tax must be dedicated to trail projects within the Roaring Fork Valley boundaries of Eagle County; and

WHEREAS, the current estimate of tax proceeds remitted by Eagle County for trail projects is $27,000.00 per year; and

WHEREAS, the trails funds for the Eagle County area of the Roaring Fork Valley for 2001 were not spent and carried over into 2002; the total of which Eagle County is planning to transfer to RFTA for mid-valley trail purposes; and

WHEREAS, the Mid-Valley Trails Committee has continued to meet and make plans during the transition from ECRTA to RFTA; and

WHEREAS, the Mid-Valley Trails Committee has done an excellent job during its tenure under ECRTA; and

WHEREAS, the RFTA Board appointed members to the Mid-Valley Trails Committee at its meeting on June 13, 2002; and

WHEREAS, RFTA would like to formally adopt the Mid-Valley Trails Committee as one of its Committees; and

WHEREAS, the RFTA Mid-Valley Trails Committee is responsible for selecting trails projects within the Eagle County portion of the Roaring Fork Valley for funding within its project budget; and

WHEREAS, the RFTA Mid-Valley Trails Committee has the following responsibilities:

1. To make recommendations to the RFTA Board of Directors concerning studies, phasing and contracting of trails projects within the Eagle County portion of the Roaring Fork Valley prior to each budget year; and

2. To coordinate with surrounding governments and private landowners to connect existing and planned trails within the Roaring Fork Valley, including a trail along the Rio Grande rail corridor; and

3. To work RFTA staff and the Town of Basalt staff to plan and coordinate trail projects; and

4. To recommend the hiring of consultants and other professionals if the Committee deems it necessary and there are funds within its budget; and

4. To cooperate with RFTA Trails staff and/or Town of Basalt Trails staff to follow procurement procedures and approve and process invoices submitted by contractors when a project is satisfactory; and

5. To participate with RFTA and other valley jurisdictions to do long range planning for trails.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROARING FORK TRANSPORTATION AUTHORITY:

RFTA hereby appoints all the members appointed to the Mid-Valley Trails Committee at its meeting on June 13, 2002, to be the RFTA Mid-Valley Trails

Committee; and agrees to provide staff support of the Committee's activities as described above.

INTRODUCED, READ AND PASSED by the Board of Directors of the Roaring Fork Transportation Authority at its regular meeting held the 8thth day of August, 2002.

ROARING FORK TRANSPORTATION AUTHORITY
By and through its BOARD OF DIRECTORS:

By: _____
T. Michael Manchester, Chairman

I, the Secretary of the Board of Directors (the "Board") of the Roaring Fork Transportation Authority (the "Authority") do hereby certify that (a) the foregoing Resolution was adopted by the Board at a meeting held on August 8, 2002; (b) the meeting was open to the public; (c) the Authority provided at least 48 hours' written notice of such meeting to each Director and Alternate Director of the Authority and to the Governing Body of each Member of the Authority; (d) the Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of at least two-thirds of the Directors then in office who were eligible to vote thereon voting; and (e) the meeting was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with the Roaring Fork Transportation Authority Intergovernmental Agreement, as amended as of June 25, 2000, all applicable bylaws, rules, regulations and resolutions of the Authority, the normal procedures of the Authority relating to such matters, all applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand this 8th day of August, 2002.

Phyllis Kenny
Phyllis Kenny, Secretary to the Board