

Resolution Number BE-10

Appoints Russell George, as the Bridge Enterprise Director

Approved by the Bridge Enterprise Board of Directors on: October 15, 2009

WHEREAS, C.R.S. 43-4-805(2)(a)(I) et seq., creates the Statewide Bridge Enterprise as a government-owned business within the Colorado Department of Transportation (CDOT); and

WHEREAS, the business purpose of the Bridge Enterprise is to complete designated bridge projects that involve the financing, repair, reconstruction, and replacement of bridges designated as structurally deficient, functionally obsolete or rated as poor by CDOT; and

WHEREAS, under C.R.S. 43-4-805(2)(a)(I), the Transportation Commission shall serve as the Bridge Enterprise Board and shall, with the consent of the Executive Director, appoint a Bridge Enterprise Director who shall possess such qualifications as established by the Commission and the State Personnel Board; and

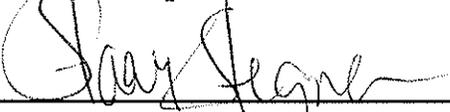
WHEREAS, the Bridge Enterprise Director shall oversee the discharge of all responsibilities of the Bridge Enterprise and shall serve at the pleasure of the Bridge Enterprise Board; and

WHEREAS, the Bridge Enterprise and the Bridge Enterprise Director shall exercise their powers and perform their duties as if the same were transferred to the Department as a Type 1 transfer as defined in section 24-1-105, C.R.S.; and

WHEREAS, the CDOT staff has submitted the qualifications to the Director of the State Personnel Board for concurrence; and

WHEREAS, the Director of the State Personnel Board has concurred with the qualifications as submitted.

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors appoints Russell George, as the Bridge Enterprise Director, and acknowledges that Mr. George is also the Executive Director of the Colorado Department of Transportation.



Stacey Stegman, Secretary
Colorado Bridge Enterprise