

Resolution # BE-4

Bridge Enterprise Director approval of qualifications.

Approved by the Bridge Enterprise Board of Directors on: July 23, 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

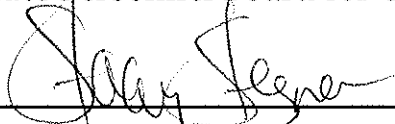
WHEREAS, under C.R.S. 43-4-805(2)(a)(I), the Transportation Commission shall serve as the Bridge Enterprise Board and shall, with the consent of the Executive Director, appoint a Bridge Enterprise Director who shall possess such qualifications as established by the Commission and the State Personnel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

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board has reviewed the proposed qualifications for a Bridge Enterprise Director and hereby approves the qualifications.

FURTHER, CDOT staff is directed to submit the qualifications to the Director of the State Personnel Board for concurrence.



**Stacey Stegman, Secretary
Colorado Bridge Enterprise**