

Resolution #BE - 22

Transfer of Assets

Approved by the Bridge Enterprise Board of Directors on: February 18, 2010

WHEREAS, the following structures have been previously approved by the Bridge Enterprise Board as candidate projects:

F-14-B	I-70 Frontage Road over Clear Crk
G-12-L	SH 9 ML over Buckskin Gulch
N-16-L	SH 69 over Turkey Crk
L-22-F	SH 96 over Black Draw
K-23-C	SH 96 over Draw
K-23-B	SH 96 over Draw
K-24-A	SH 96 over Draw
K-18-CL	I-25 SB over RR, Ilex, Bennet St.
K-18-CK	I-25 NB over RR, Ilex, Bennet St.
I-17-AE	US 24 EB over Fountain Crk
I-15-Y	US 24 over Twin Crk
H-16-K	SH 67 over Draw
G-11-F	US 24 over UP RR
A-24-C	US 138 over Ditch
L-06-A	US 550 over Bear Crk
E-17-BY	I-70 over Sand Creek
E-17-GE	I-70 over Sand Creek
E-	I-76 over S. Platte
I-7-	I-76 over S. Platte
GM	84th Ave. over I-25; and
E-	
I-7-	
GL	
E-17-EZ	

WHEREAS, the following structure companion structure to A-24-C was inadvertently omitted from the original list of projects:

A-26-F US 138 over draw; and

WHEREAS, the following structure is part of the Region 4 bridge plan and is scheduled for reconstruction in the Fiscal Year 11 Bridge Enterprise program,

B-16-AE US 287 over draw, and

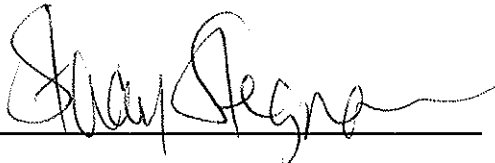
WHEREAS, design and right of way acquisition for structure B-16-E must occur in the current fiscal year,

WHEREAS, in order to utilize Bridge Enterprise funding for completion of these candidate projects, the ownership of the structures listed above must be transferred to the Bridge Enterprise; and

WHEREAS, at the time of the conversion to GASB 34, which required state government to begin capitalization and depreciation of their infrastructure assets, roads, and bridges; the structures listed above were not included in CDOT's Fixed Asset Database, due to the historical cost of each structure falling below the capitalization threshold; and

WHEREAS, each of the structures listed above carries no value according to CDOT financial records; and

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board accepts these assets at no cost.

A handwritten signature in black ink, appearing to read "Stacey Stegman", written over a horizontal line.

**Stacey Stegman, Secretary
Colorado Bridge Enterprise**