Resolution #BE-134

Take-out-of-service and write-off previously Transferred "Poor" Bridge Asset and Acceptance of a New Bridge Asset

Approved by the Bridge Enterprise Board of Directors on: June 20, 2013

WHEREAS the General Assembly created the Bridge Enterprise as a government-owned business within CDOT, pursuant to 43-4-805 C.R.S.; and

WHEREAS, PURSUANT TO 43-4-805 C.R.S., the Bridge Enterprise is to operate as a government-owned business within the Department of Transportation and shall constitute an "enterprise" for the purposes of Section 20 of Article X of the Colorado Constitution so long as the Bridge Enterprise retains authority to issue revenue bonds and receives less than ten percent (10%) of its total annual revenue in grants, as defined in C.R.S. 24-77-102(7), from all State and local governments combined; and

WHEREAS, the business purpose of the Bridge enterprise is to finance, repair, reconstruct, and replace designated bridges in the state; and

WHEREAS, Section 43-4-805(5)(f), C.R.S. authorizes the Bridge enterprise Board to enter into agreements with the commission, or the department to the extent authorized by the commission, under which the bridge enterprise agrees to finance, repair, reconstruct, replace, and, if any given agreement so specifies, maintain designated bridges as specified in the agreements; and

WHEREAS, the Bridge Enterprise Board previously accepted ownership of previously existing structures (listed on Attachment A) transferred via Board approved resolution from CDOT to Colorado Bridge Enterprise, and the previously existing structures have been demolished and replaced with a new structure that was assigned its own unique Bridge ID.

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby acknowledges that the previously transferred existing structures have been demolished and taken-out-of-service and any remaining book-value (if any) will be written-off CDOT accounting records, and Bridge Enterprise accepts asset ownership of the replacement structures with their new bridge identification numbers as itemized on Attachment A.

Hormin T. Streky II Herman Stockinger, Secretary

6-28-13

Bridge Enterprise Board of Directors

ATTACHMENT A

Transferred Existing Bridge ID	Facility Carried over Featured Intersection	Replacement Structure New Bridge ID or New Minor Structure ID
A-24-C	US 138 ML over DITCH	Minor Structure 138A014381BL
A-26-F	US 138 ML over DRAW	Minor Structure 138A041877BL
B-16-AE	US 287 ML: over DRAW	B-16-AJ
C-17-BN	I 25 SERVICE RD over LITTLE THOMPSON RIVER	C-17-FS
D-28-B	US 34 ML over N FORK REPUBLICAN RIVER	D-28-U
E-17-BY E-17-GE	I 70 ML EBND/WBND over SAND CREEK	E-17-AER
E-17-EZ	84TH AVE over I 25 ML	E-17-ACR
E-17-GL E-17-GM	I 76 ML WBND/EBND over SOUTH PLATTE RIVER	E-17-AET
F-09-H	US 6 ML over EAGLE RIVER	F-09-AS
F-14-B	I 70 FRONTAGE RD over CLEAR CREEK (SR)	F-14-AZ
F-16-FW	US 287+SH 88 over US 40 ML	F-16-YQ
F-17-AE	SH 30 ML/HAVANA ST over CHERRY CREEK	F-17-WP
F-19-B	US 36 ML over COMANCHE CREEK	F-19-BL
G-11-F	US 24 ML over UP RR	G-11-G
G-22-J	US 24 ML over DRAW	G-22-CD
H-16-K	SH 67 ML over DRAW	H-16-N
H-18-A	US 24 ML over BLACK SQUIRREL CREEK	H-18-AD
J-15-B	SH 9 ML over CURRANT CREEK	J-15-F
J-18-S	I 25 ML NBND over DRAW	Minor Structure 025A122850NL
J-18-T	I 25 ML NBND over DRAW	Minor Structure 025A122564NL
K-23-B	SH 96 ML over DRAW	K-23-X
K-23-C	SH 96 ML over DRAW	K-23-W
K-24-A	SH 96 ML over DRAW	K-24-B
L-04-B	SH 145 ML over LEOPARD CREEK	L-04-H
L-05-B	SH 62 ML over UNCOMPAHGRE RIVER	L-05-E
L-06-A	US 550 ML over BEAR CREEK	L-06-B
L-22-E	SH 266 ML over FT LYON STORAGE CANAL	L-22-CM
L-22-F	SH 96 ML over BLACK DRAW	L-22-CJ
L-22-K	SH 71 ML over FT LYON CANAL	L-22-CO
L-22-O	SH 266 ML over HOLBROOK CANAL	L-22-CN
L-28-F	SH 89 ML over ARKANSAS RIVER	L-28-H
M-21-D	US 350 ML over DRAW	M-21-F
M-24-B	SH 101 ML over DRAW	M-24-K
N-16-L	SH 69 ML over TURKEY CREEK	N-16-Q
N-17-N	I 25 ML NBND over MISSOURI CREEK	N-17-BU
O-16-A	SH 12 ML over CUCHARAS RIVER	O-16-C
O-25-H	US 160 ML over N FORK SAND ARROYO	O-25-AA
O-25-I	US 160 ML over DRAW	O-25-AB
O-26-L	US 160 ML over CAT CREEK	Minor Structure 160C461737BR Minor Structure 160C461739BR
P-17-H	SH 12 ML over PURGATOIRE RIVER	P-17-AG