

Resolution #BE-42

Assets Transfer - TABOR Impact

Approved by the Bridge Enterprise Board of Directors on: October 21, 2010

WHEREAS, in order to utilize Bridge Enterprise funding for financing, repair, reconstruction and replacement of bridges designated as structurally deficient or functionally obsolete and rated as poor by CDOT, the ownership of the bridge structures must be transferred by CDOT to the Bridge Enterprise; and

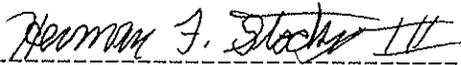
WHEREAS, pursuant to Resolution BE-34, dated July 22, 2010, the Bridge Enterprise Board accepted the transfer of certain bridge structures contingent upon final review of CDOT financial records to assure the structures carried no value; and

WHEREAS, two of the bridge structures identified within Resolution BE-34 carry substantial value and must be treated and accounted for under TABOR as having such value for purposes of transfer from CDOT to the Bridge Enterprise.

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board accepts the transfer of the following bridge structures identified in Resolution BE-34 with their associated values as shown herein.

F-11-AC I 70 ML EBND over US 6, RR. Eagle River \$683,692

F-11-AB I 70 ML WBND over US 6, RR. Eagle River \$683,880



Herman Stockinger, Secretary
Colorado Bridge Enterprise