

Resolution – HPTE # 109

Approving the Memorandum of Understanding between HPTE and CDOT

WHEREAS FASTER (Section 43-4-806(6)(h), C.R.S.) authorizes the Colorado High Performance Transportation Enterprise (HPTE) Board to make and enter into all agreements necessary or incidental to the exercise of its powers and performance of its duties; and

WHEREAS in furtherance of HPTE's business purposes, the HPTE Board and the Colorado Department of Transportation (CDOT), acting with the authorization of the Transportation Commission, have determined it necessary and convenient to enter into a Memorandum of Understanding (MOU) to advance and promote the respective missions of CDOT and HPTE by defining their operating roles and responsibilities as they relate to those missions; and

WHEREAS circumstances may arise that warrant deviation from the roles and responsibilities outlined in the MOU; and

NOW THEREFORE BE IT RESOLVED: the HPTE Board hereby approves the MOU between CDOT and HPTE and authorizes the HPTE Director to sign the MOU on behalf of HPTE.

BE IT FURTHER RESOLVED, the HPTE Board also authorizes HPTE's Director and HPTE staff to deviate from the HPTE roles and responsibilities outlined in the MOU if a particular project or circumstance warrants such a deviation.

Signed as of September 18, 2013



Jane Hickey
Secretary, HPTE Board of Directors