

**Resolution – HPTE #325**

**Granting the HPTE Project Manager the Authority to Sign Contracts and Agreements on behalf of HPTE in the Absence of the HPTE Director.**

**WHEREAS**, the General Assembly created the Colorado High Performance Transportation Enterprise (“HPTE”), pursuant to Section 43-4-806, C.R.S., as a government-owned business within the Colorado Department of Transportation (“CDOT”)

**WHEREAS**, pursuant to Section 43-4-806(6), C.R.S., the HPTE Board of Directors (the “Board”) is empowered to, *inter alia*, supervise and advise the HPTE Director, to make and enter into contracts or agreements, , and to have and exercise all rights and powers necessary or incidental to or implied from its specific powers and duties; and

**WHEREAS**, by Resolution #250, approved on November 15, 2017, the Board recognized that the HPTE Director may need to delegate the authority to execute contracts and agreements in the HPTE Director’s absence, and delegated such signature authority to the HPTE Operations Manager; and

**WHEREAS**, due to staffing changes, the HPTE Operations Manager has been retitled to the HPTE Project Manager; and

**WHEREAS**, in order to ensure the continued efficient and functional operations of HPTE the Board now desires to modify such delegation onto the HPTE Project Manager.

**NOW THEREFORE BE IT RESOLVED**, the Board hereby grants the HPTE Project Manager the authority to execute contracts and agreements on behalf of HPTE in the absence of the HPTE Director, provided that the HPTE Director shall have delegated such authority, and further provided that the HPTE Project Manager shall have no greater rights to execute contracts and agreements than the rights held by the HPTE Director.

**BE IT FURTHER RESOLVED**, the Board hereby rescinds Resolution #250, and the rights granted therein, in its entirety.

Signed as of March 18, 2020

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Simon Logan  
Secretary, HPTE Board of Directors