

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2011- 5**

**A RESOLUTION AUTHORIZING SUBMISSION OF THE APPLICATION TO THE COLORADO
DEPARTMENT OF TRANSPORTATION'S STATE INFRASTRUCTURE BANK TO BORROW
THE NECESSARY FUNDS TO FINANCE A PORTION OF THE RECONSTRUCTION OF THE
COMMERCIAL RAMP**

WHEREAS, the Gunnison/Crested Butte Regional Airport commercial ramp is in need of being reconstructed; and

WHEREAS, it has been determined that a portion of the commercial ramp is affected by Alkali-Silica Reaction and represents a significant Foreign Object Debris (FOD) issue which can jeopardize commercial air service; and

WHEREAS, the estimated cost of the project has been determined by a professional engineer and final cost will be determined through a competitive bid process; and

WHEREAS, Federal Aviation Administration (FAA) has agreed that the airport can use its 2012 entitlements to pay off this debt; and

WHEREAS, the Board of County Commissioners of Gunnison County has determined the county and Airport Fund lacks sufficient resources to provide the necessary funds to reconstruct the commercial ramp as one project; and

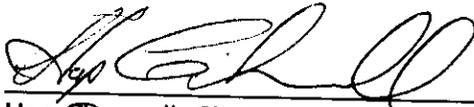
WHEREAS, the Board of County Commissioners has determined there are sufficient resources within the 2012 entitlement grant to retire the obligation; and

WHEREAS, the Board of County Commissioners of Gunnison County has determined it to be in the public interest to pursue alternative funding strategies.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gunnison County authorizes the Gunnison County Manager to file the necessary application to the Colorado State Infrastructure Bank to borrow the necessary funds to support the cost of this project and further authorizes the debt service to be included in the FAA entitlement grant for federal fiscal year 2012 to retire the debt.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 18th day of January, 2011.

BOARD OF COUNTY COMMISSIONER OF
GUNNISON COUNTY, COLORADO


Hap Channell, Chairperson


Paula Swenson, Commissioner


Phil Chamberland, Commissioner



Attest:


Katherine Haase, Deputy County Clerk