

Resolution #BE-78

Appointment of Bridge Enterprise Chief Engineer and Chief Financial Officer

Approved by the Bridge Enterprise Board of Directors on: June 16, 2011

WHEREAS, C.R.S. 43-4-805 creates the statewide Bridge Enterprise (Bridge Enterprise) as a government-owned business within the Colorado Department of Transportation (CDOT); and

WHEREAS, the business purpose of the Bridge Enterprise is to finance, repair, reconstruct and replace bridges designated as structurally deficient or functionally obsolete and rated as poor by CDOT; and

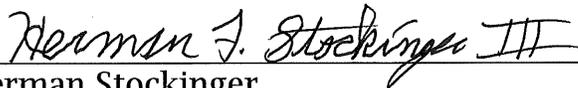
WHEREAS, in addition to the Bridge Enterprise Director position specifically outlined per C.R.S. 43-4-805(2)(a)(I), the Bridge Enterprise Board of Directors hereby acknowledges the need to formally appoint a Bridge Enterprise Chief Engineer and Chief Financial Officer to assist with the overall management and administration of the program; and

WHEREAS, the Bridge Enterprise Chief Engineer and Chief Financial Officer shall serve at the pleasure of the Bridge Enterprise Board and Director, and shall possess such qualifications as established by the Bridge Enterprise Board; and

WHEREAS, with the retirement of Pam Hutton as the Bridge Enterprise Chief Engineer it is necessary to appoint a new Bridge Enterprise Chief Engineer; and

WHEREAS, CDOT's Chief Financial Officer has also been serving in dual capacity as the Bridge Enterprise Chief Financial Officer but no formal resolution to the matter has been tendered or approved by the Bridge Enterprise Board; and

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors hereby appoints Mr. Tim Harris as the Bridge Enterprise Chief Engineer, and Mr. Ben Stein as the Bridge Enterprise Chief Financial Officer.



Herman Stockinger
Secretary, Bridge Enterprise Board of Directors