

Resolution #BE-16-7-2

Bridge Enterprise Chair, Vice Chair and Secretary 2016-2017

Approved by the Bridge Enterprise Board of Directors on July 21, 2016

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

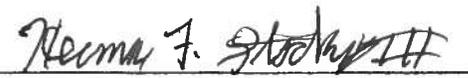
WHEREAS, pursuant to C.R.S. 43-4-805(2)(a)(I), the Transportation Commission shall serve as the Bridge Enterprise Board; and

WHEREAS, the Bridge Enterprise Board adopted Amended Articles of Organization and Bylaws which govern the operations of the Bridge Enterprise; and

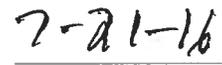
WHEREAS, the Bridge Enterprise Bylaws identify the officers of the Bridge Enterprise as a Chairman, Vice Chairman and Secretary and call for their election annually; and

WHEREAS, the Bylaws further provide that the Bridge Enterprise Chair and Vice Chair be members of the Bridge Enterprise Board and that the Secretary may be, but need not be, a member of the Bridge Enterprise Board.

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors hereby elects Gary Reiff as Chairman, Sidny Zink as Vice Chairwoman and Herman Stockinger as Secretary of the Bridge Enterprise to serve until their successors are elected.



Herman Stockinger, Secretary
Transportation Commission of Colorado



Date of Approval