TOWN COUNCIL
TOWN OF GYPSUM, COLORADO

RESOLUTION NO. 26 (SERIES 2026)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FHWA PROTECT COMPETITIVE GRANT PROGRAM FOR PLANNING AND DESING ACTIVITES FOR THE I-70 EAGLE AIRPORT INTERCHANGE PROJECT

A. The Town of Gypsum, Colorado ("Town") is a home rule municipality organized and existing under Article XX of the Colorado Constitution and the Town's Home Rule Charter effective October 21, 1982; and

B. The Federal Highway Administration ("FHWA") is accepting applications for the Fiscal Year 2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program ("PROTECT") Competitive Grant Program to plan for and make surface transportation more resilient; and

C. The Town has identified critical resilience planning and design needs for the I-70 Eagle Airport Interchange project to provide a new critical evacuation route for the community; and

D. Under the PROTECT program guidelines, eligible Strategy, Planning, and Design grant activities qualify for up to a 100% federal funding share, requiring a 0% non-federal local match; and

E. The total estimated remaining cost of the proposed planning and design activities is $3,900,000.00, and if selected, the PROTECT Grant would fund 100% of these eligible project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GYPSUM, STATE OF COLORADO THAT:

1. The submission of the planning grant application for the FHWA PROTECT Program is hereby authorized and approved.

2. Town Staff is authorized to execute and file the application, contract for services, and submit all necessary documentation on behalf of the Town.

3. The Town acknowledges that this planning effort requires a 0% local cost-share, and the jurisdiction commits to providing the necessary administrative oversight to manage the grant successfully if awarded.

This Resolution was introduced, read, and adopted upon a motion duly made, seconded, and passed this 22nd day of September 2026, by a vote of 6 in favor and 0 against.

TOWN OF GYPSUM

By: [redacted]
Scott Green, Mayor

Attest:

[redacted]
Polly Keene, Town Clerk

TOWN OF GYPSUM
SEAL
EAGLE COUNTY, COLORADO