



**Background Paper for Proposed Resolution**

**COUNCIL MEETING DATE:** August 8, 2022

TO: President Heather Graham and Members of City Council  
CC: Nicholas A. Gradisar, Mayor  
VIA: Marisa Stoller, City Clerk  
FROM: Greg Pedroza, Director of Aviation  
SUBJECT: A RESOLUTION APPROVING A DONATION OF PROPERTY AND RELEASE OF CLAIMS BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE CITY OF LAMAR, COLORADO RELATING TO A CRAFCO CRACK FILL MACHINE LOCATED AT THE PUEBLO MEMORIAL AIRPORT

**SUMMARY:**

The Pueblo Memorial Airport would like to donate a CRAFCO crack fill machine to the Southeast Colorado Regional Airport (LAA) and the City of Lamar, Colorado, in conjunction with the Grant Assurances for the Colorado Department of Transportation (CDOT) Division of Aeronautics Grant No. 21-PUB-01.

**PREVIOUS COUNCIL ACTION:**

Ordinance No. 9921 was passed and approved on May 17, 2021, with accepted CDOT Grant No. 21-PUB-01 and established Project No. AP2104.

**BACKGROUND:**

As part of the Colorado Division of Aeronautics' pavement program, a grant was issued to the Pueblo Memorial Airport for the purchase of a new crack sealing machine that will be available to all airports within the region. As a CDOT required assurance to the grant, the Pueblo Memorial Airport will donate its old CRAFCO crack fill machine and deliver it to the Southeast Colorado Regional Airport (LAA) and the City of Lamar, Colorado.

**FINANCIAL IMPLICATIONS:**

Not applicable to this Resolution.

**BOARD/COMMISSION RECOMMENDATION:**

Not applicable to this Resolution.

**STAKEHOLDER PROCESS:**

Not applicable to this Resolution.

**ALTERNATIVES:**

If this Resolution is not approved, the Pueblo Memorial Airport will not be able to comply with the conditions of CDOT Division of Aeronautics Grant No. 21-PUB-1.

**RECOMMENDATION:**

Approval of the Resolution.

**Attachments:**

Colorado Regional Crack Fill Machine Assurance  
Agreement for Release of Waiver of Claims

RESOLUTION NO. 14962

A RESOLUTION APPROVING A DONATION OF PROPERTY AND RELEASE OF CLAIMS BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE CITY OF LAMAR, COLORADO RELATING TO A CRAFCO CRACK FILL MACHINE LOCATED AT THE PUEBLO MEMORIAL AIRPORT

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

The donation of the CRAFCO crack fill machine, VIN 1CWZV122561418148, to the Southeast Colorado Regional Airport (LAA) and the City of Lamar, Colorado is hereby approved, subject to the related Agreement for Release and Waiver of Claims ("Release") and the Colorado Regional Crack Fill Machine Assurance ("Assurance"), copies of which are attached hereto, having been approved as to form by the City Attorney.

SECTION 2.

The Mayor is authorized to acknowledge the Release and the Assurance in the name of the City.

SECTION 3.

The officers and staff of the City are authorized to perform any and all acts consistent with this Resolution to implement the policies and procedures described herein.

SECTION 4.

This Resolution shall become effective immediately upon passage and approval.

INTRODUCED August 8, 2022

BY: Larry Atencio  
MEMBER OF CITY COUNCIL

APPROVED:   
PRESIDENT OF CITY COUNCIL

ATTESTED BY:   
CITY CLERK