

1 **BY AUTHORITY**

2 RESOLUTION NO. CR18-0010
3 SERIES OF 2018

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure Committee

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6 **A RESOLUTION**

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8 **Approving and providing for the execution of a proposed grant agreement**
9 **between the City and County of Denver and the Federal Highway**
10 **Administration (FHWA), concerning the “Advanced Transportation and**
11 **Congestion Management Technologies Deployment” program and the funding**
12 **therefor.**
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15 **WHEREAS**, the City and County of Denver has given due consideration to said proposed
16 Grant Agreement;

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18 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF**
19 **DENVER:**

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21 **Section 1.** The proposed Grant Agreement, under CFDA No. 20.200, between the United
22 States of America and the City and County of Denver, for the "Advanced Transportation and
23 Congestion Management Technologies Deployment" program, which is identified as Grant Number
24 693JJ31850001, a copy of which is duly filed with the City Clerk, Filing No. 201738687-00, be and
25 hereby is approved in all respects.

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27 **Section 2.** The payments made by the United States of America to the City pursuant to and
28 under the Grant Agreement shall be deposited into the Treasury of the City and credited to Special
29 Fund No. 38000, which is set forth and described in Section 20-18 of the Revised Municipal Code
30 of the City and County of Denver.

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1 **Section 3.** That it be and is hereby found and determined that the budget summary of said
2 program is as follows:

<u>ACCOUNTING</u> <u>NUMBER</u>	<u>APPROPRIATION</u> <u>ACCOUNT</u>	<u>EXPENDING</u> <u>AUTHORITY</u>	<u>AMOUNT</u>
38810-5011000- US16179	PW Federal Grants	Public Works	\$6,000,007

3 Authorization for expenditure of said funds following execution of said grant will cover a four-year
4 period from 2018 to 2022. There is an in-kind city match of \$6,000,007.

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6 **Section 4.** The Chief Financial Officer of the City and County of Denver is hereby authorized
7 and directed to make such book and record entries and to do such other things as may be
8 necessary to accomplish the purposes of this Resolution.

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10 COMMITTEE APPROVAL DATE: Jan 2, 2018. (Consent)

11 MAYOR-COUNCIL DATE: January 9, 2018

12 PASSED BY THE COUNCIL: _____ January 16, 2018

13 _____ *Alan B...* - PRESIDENT

14 ATTEST: _____ - CLERK AND RECORDER,
15 EX-OFFICIO CLERK OF THE
16 CITY AND COUNTY OF DENVER

17 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: January 11, 2018

18 Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of
19 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
20 ordinance. The proposed ordinance is submitted to the City Council for approval pursuant to §
21 3.2.6 of the Charter.

22 Kristin M. Bronson, Denver City Attorney

23 BY: *Kristin M. Bronson*, Assistant City Attorney

DATE: Jan 11, 2018

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