| 1                                | BY AUTHORITY   |   |  |  |  |
|----------------------------------|--|---|--|--|--|
| 2                                | ORDINANCE NO   | COUNCIL BILL NO. CB12-0102                                |  |  |  |
| 3                                | SERIES OF 2012   | COMMITTEE OF REFERENCE:                                   |  |  |  |
| 4                                |  | Land Use, Transportation and Infrastructure               |  |  |  |
| 5<br>6<br>7<br>8<br>9            | <u>A BILL</u>  |   |  |  |  |
| 11<br>12<br>13<br>14<br>15       | For an ordinance approving and providing for the execution of a proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District (RTD) concerning the "Colfax FTA Alternatives" project and the funding therefor. |   |  |  |  |
| 16                               | WHEREAS, the City and County of Denve  | er has given due consideration to said proposed           |  |  |  |
| 17                               | amendment to the Intergovernmental Agreement   | ·<br>,  |  |  |  |
| 18                               | NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF   |   |  |  |  |
| 19                               | DENVER:  |   |  |  |  |
| 20                               | Section 1. The proposed Intergovernment  | al Agreement Amendment between the Regional               |  |  |  |
| 21                               | Transportation District (RTD) and the City and County of Denver, identified as grant no. CO-39-  |   |  |  |  |
| 22                               | 0002-00, a copy of which is duly filed with the City Clerk, Filing No. 12-0043, be and hereby is   |   |  |  |  |
| 23                               | approved in all respects.  |   |  |  |  |
| 24                               | Section 2. The payments made by the Re   | gional Transportation District to the City pursuant       |  |  |  |
| 25                               | to and under the Intergovernmental Agreement   | shall be deposited into the Treasury of the City          |  |  |  |
| 26                               | and credited to Special Fund No. 38000, which is set forth and described in Section 20-18 of the   |   |  |  |  |
| 27                               | Revised Municipal Code of the City and County of   | of Denver.  |  |  |  |
| 28                               | Section 3. That it be and is hereby found  | and determined that the budget summary of said            |  |  |  |
| 29                               | "Colfax FTA Alternatives" project is as follows:   |   |  |  |  |
| 30<br>31<br>32<br>33<br>34<br>35 | APPROPRIATION ACCOUNT PROJECT NUMBER AND PROJECT AMOUNT  38328-5011102 Colfax FTA Alternatives -PM005  | EXPENDING  AUTHORITY  Manager of Public Works \$2,000,000 |  |  |  |
| 36                               | Authorization for expenditure of said funds  | following execution of said Intergovernmental             |  |  |  |
| 37                               | Agreement will cover the period from the date of   | execution to completion.                                  |  |  |  |

A match in the amount of \$1,000,000 is required by the IGA and will be provided by the Capital

Improvement Fund, Accounting No. 31020-5011102-PM005. \$500,000 of this match is budgeted

in 2012, and the remaining \$500,000 will be budgeted in 2013.

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| 1                    | <b>Section 4.</b> The Manager of Finance of the City and County of Denver is hereby authorized   |              |   |         |  |
|----------------------|--|--------------|---|---------|--|
| 2                    | and directed to make such book and record entries and to do such other things as may be  |              |   |         |  |
| 3                    | necessary to accomplish the purposes of this Ordinance.  |              |   |         |  |
| 4                    |  |              |   |         |  |
| 5                    | COMMITTEE APPROVAL DATE: February 7, 2012  |              |   |         |  |
| 6                    | MAYOR-COUNCIL DATE: February 14, 2012  |              |   |         |  |
| 7                    | PASSED BY THE COUNCIL:   |              |   | , 2012  |  |
| 8                    |  | PRESIDENT    |   |         |  |
| 9                    | APPROVED:  |              |   | _, 2012 |  |
| 10<br>11<br>12       | ATTEST:  | EX-OFFICIO ( | RECORDER,<br>CLERK OF THE<br>UNTY OF DENVER | 2       |  |
| 13                   | NOTICE PUBLISHED IN THE DAILY JOURNAL: _   | , 2          | 012;  | _, 2012 |  |
| 14                   | PREPARED BY: Kelly A. Greunke, Budget and Management Office DATE: February 16, 2012  |              |   |         |  |
| 15<br>16<br>17<br>18 | Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed ordinance. The proposed ordinance is submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. |              |   |         |  |
| 19                   | Douglas J. Friednash, Denver City Attorney   |              |   |         |  |
| 20<br>21             | BY:, City At   | torney DA    | TE:   | , 2012  |  |