

1 **BY AUTHORITY**

2 RESOLUTION NO. CR24-1516
3 SERIES OF 2024

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **Approving and providing for the execution of a proposed Grant Agreement**
6 **between the City and County of Denver and the Colorado Department of**
7 **Transportation concerning the “FY26 HSIP Dakota at Lincoln & Broadway”**
8 **program and the funding therefor.**
9

10 **WHEREAS**, the City and County of Denver has given due consideration to said proposed
11 Grant Agreement;

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

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16 **Section 1.** The proposed Grant Agreement between the City and County of Denver and the
17 Colorado Department of Transportation for the “FY26 HSIP Dakota at Lincoln & Broadway” program,
18 which is identified as Grant Number 25-HA1-XC-00130, a copy of which is duly filed with the City
19 Clerk, Filing No. 202476113, be and hereby is approved in all respects.

20 **Section 2.** The payments made by the Colorado Department of Transportation to the City
21 pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and
22 credited to Special Fund No. 38000, which is set forth and described in Section 20-18 of the Revised
23 Municipal Code of the City and County of Denver.

24 **Section 3.** That it be and is hereby found and determined that the budget summary of said
25 program, to be expended by the Executive Director of the Department of Transportation and
26 Infrastructure, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38820-5000000	FY26 HSIP Dakota at Lincoln & Broadway	\$1,476,000

27
28 Expenditures of said funds are authorized from the execution date of said grant agreement through
29 August 19, 2034. The total project amount of \$1,640,000 includes an already appropriated City cash
30 match of \$164,000.

1 **Section 4.** The Chief Financial Officer 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 necessary
3 to accomplish the purposes of this Resolution.

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8 COMMITTEE APPROVAL DATE: November 5, by Consent

9 MAYOR-COUNCIL DATE: November 12, 2024

10 PASSED BY THE COUNCIL: _____

11 _____ - PRESIDENT

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

15 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: November 14, 2024

16 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
17 City Attorney. We find no irregularity as to form and have no legal objection to the proposed
18 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
19 of the Charter.

20 Kerry Tipper, City Attorney

21 BY: _____, Assistant City Attorney DATE: _____

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