| 1  | 1 <u>BY AUTHORITY</u>   |  |  |  |
|--|---|--|--|--|
| 2  | RESOLUTION NO. CR24-0652  | COMMITTEE OF REFERENCE:                          |  |  |
| 3  | SERIES OF 2024  | Land Use, Transportation & Infrastructure        |  |  |
| 4  | A RESOLUTION  |  |  |  |
| 5<br>6<br>7<br>8<br>9  | Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "FY24-26 Sheridan Blvd Miss & Morrison Intersection Safety Improvements" program and the funding therefor. |  |  |  |
| 10   | WHEREAS, the City and County of Denver has given due consideration to said proposed   |  |  |  |
| 11   | Grant Agreement;  |  |  |  |
| 12   |   |  |  |  |
| 13   | NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY  |  |  |  |
| 14   | OF DENVER:  |  |  |  |
| 15   |   |  |  |  |
| 16   | Section 1. The proposed Grant Agreemer  | t between the City and County of Denver and the  |  |  |
| 17   | Colorado Department of Transportation for the "FY24-26 Sheridan Blvd Miss & Morrison Intersection   |  |  |  |
| 18   | Safety Improvements" program, which is identified as Grant Number 24-HA1-XC-00027, a copy of  |  |  |  |
| 19   | which is duly filed with the City Clerk, Filing No. 202473427, be and hereby is approved in all   |  |  |  |
| 20   | respects.   |  |  |  |
| 21   | Section 2. The payments made by the Co  | plorado Department of Transportation to the City |  |  |
| 22   | pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and  |  |  |  |
| 23   | credited to Special Fund No. 38000, which is set forth and described in Section 20-18 of the Revised  |  |  |  |
| 24   | Municipal Code of the City and County of Denver.  |  |  |  |
| 25   | Section 3. That it be and is hereby found and determined that the budget summary of said  |  |  |  |
| 26   | program, to be expended by the Executive Director of the Department of Transportation and   |  |  |  |
| 27   | Infrastructure, is as follows:  |  |  |  |
| 28   |   |  |  |  |
| ACCOUNTING NUMBER  38820-5000000  APPROPRIATION ACCOUNT  FY24-26 Sheridan Blvd, Mississippi, & \$3,000,000 |   |  |  |  |

Expenditures of said funds are authorized from June 3, 2024 to February 20, 2034.

38820-5000000

29

Morrison Intersection

\$3,000,000

| 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.   |           |   |  |
| 4                    | COMMITTEE APPROVAL DATE: May 21, 2024, by Consent  |           |   |  |
| 5                    | MAYOR-COUNCIL DATE: May 28, 2024 by Consent  |           |   |  |
| 6                    | PASSED BY THE COUNCIL: June 3, 2024  |           |   |  |
| 7                    | dio  | PRESIDEN  | Т   |  |
| 8<br>9<br>10         | ATTEST:  | EX-OFFICI | D RECORDER,<br>O CLERK OF THE<br>COUNTY OF DENVER |  |
| 11                   | PREPARED BY: Nikki McCabe, Budget and Management Office DATE: May 30, 2024   |           |   |  |
| 12<br>13<br>14<br>15 | Pursuant to section 13-9, D.R.M.C., this proposed resolution 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 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.  Kerry Tipper, City Attorney |           |   |  |
| 17                   | BY: Anshul Bagga , Assistant City A  | Attorney  | DATE: May 30, 2024                                |  |