

1 **BY AUTHORITY**

2 RESOLUTION NO. CR24-0304  
3 SERIES OF 2024

COMMITTEE OF REFERENCE:  
Land Use, Transportation, and Infrastructure

4 **A RESOLUTION**

5 **Approving and providing for the execution of a proposed amended Grant**  
6 **Agreement between the City and County of Denver and State of Colorado**  
7 **Department of Transportation concerning the “Federal Highway Safety**  
8 **Improvement Program (HSIP) Package 5” and the funding therefor.**  
9

10 **WHEREAS**, ordinance 0135, series of 2019, approved a Grant Agreement between the City  
11 and County of Denver and State of Colorado Department of Transportation concerning the  
12 “Federal Highway Safety Improvement Program (HSIP) Package 5” and the funding therefor; and

13 **WHEREAS**, this amendment maintains the original funding level and does not change the  
14 previously authorized amount; and

15 **WHEREAS**, this amendment revises the project scope, which triggers the requirement for  
16 City Council approval; and

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

19  
20 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY**  
21 **OF DENVER:**  
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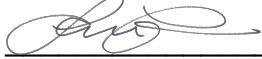
23 **Section 1.** The proposed Grant Agreement between the City and County of Denver and the  
24 State of Colorado Department of Transportation, for the “Federal Highway Safety Improvement  
25 Program (HSIP) Package 5”, which is identified as Grant Number 19-HA1-XC-00036-M0003, a copy  
26 of which is duly filed with the City Clerk, Filing No. 202472689, be and hereby is approved in all  
27 respects.

28 **Section 2.** The Chief Financial Officer of the City and County of Denver is hereby authorized  
29 and directed to make such book and record entries and to do such other things as may be necessary  
30 to accomplish the purposes of this Resolution.  
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1 COMMITTEE APPROVAL DATE: March 12, 2024, by Consent

2 MAYOR-COUNCIL DATE: March 19, 2024

3 PASSED BY THE COUNCIL: March 26, 2024

4  \_\_\_\_\_ - PRESIDENT

5 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
6 EX-OFFICIO CLERK OF THE  
7 CITY AND COUNTY OF DENVER

8 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: March 21, 2024

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

13 Kerry Tipper, Denver City Attorney

14 BY:  \_\_\_\_\_, Assistant City Attorney DATE: Mar 21, 2024

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