

BY AUTHORITY

RESOLUTION NO. CR24-0867
SERIES OF 2024

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

A RESOLUTION

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 “FY24/25 Denver V2X Communications Devices” program and the funding therefor.

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

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

Section 1. The proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation for the “FY24/25 Denver V2X Communications Devices” program, which is identified as Grant Number 24-HA1-XC-00075, a copy of which is duly filed with the City Clerk, Filing No. 202474409, be and hereby is approved in all respects.

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

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

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38820-5000000	FY24/25 Denver V2X Communications Devices	\$1,700,000

Expenditures of said funds are authorized from the execution date of said grant agreement to May 21, 2034.

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: July 2, 2024, by Consent

9 MAYOR-COUNCIL DATE: July 9, 2024

10 PASSED BY THE COUNCIL: July 15, 2024 _____

11 *Armand P. Sandora* - 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: July 11, 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, Denver City Attorney

21 BY: *Anshul Bagga*, Assistant City Attorney DATE: Jul 11, 2024

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