

**BY AUTHORITY**

RESOLUTION NO. CR19-0135  
SERIES OF 2019

COMMITTEE OF REFERENCE:  
Land Use, Transportation, and Infrastructure

**A RESOLUTION**

**Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and State of Colorado Department of Transportation concerning the “Federal Highway Safety Improvement Program (HSIP) Package 5” 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 State of Colorado Department of Transportation, for the “Federal Highway Safety Improvement Program (HSIP) Package 5”, which is identified as Grant Number 19-HA1-XC-00036, a copy of which is duly filed with the City Clerk, Filing No. 201947881, 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 Public Works, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>CFDA NUMBER</u>	<u>AMOUNT</u>
38820-5000000-PZ037	CCD HSIP 2018 Package 5	20.205	\$1,200,000

Expenditures of said funds are authorized upon execution of this agreement to November 16, 2028.

**Section 4.** The Chief Financial Officer of the City and County of Denver is hereby authorized and directed to make such book and record entries and to do such other things as may be necessary to accomplish the purposes of this Resolution.

1 COMMITTEE APPROVAL DATE: February 19, 2019 by Consent

2 MAYOR-COUNCIL DATE: February 26, 2019

3 PASSED BY THE COUNCIL: \_\_\_\_\_

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

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

8 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: February 28, 2019

9 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of  
10 the 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 Kristin M. Bronson, City Attorney

14 BY: \_\_\_\_\_, Assistant City Attorney DATE: \_\_\_\_\_

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