

BY AUTHORITY

RESOLUTION NO. CR21-0197
SERIES OF 2021

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 “Broadway Station and I-25 Safety/Access Improvements” 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, under CFDA 20.205 between the City and County of Denver and the Colorado Department of Transportation, for the “Broadway Station and I-25 Safety/Access Improvements” program, which is identified as Grant Number 21-HA1-XC-03196, a copy of which is duly filed with the City Clerk, Filing No. 202157885, 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 Revenue 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	Broadway Station and I-25 Safety/Access Improvements	\$17,365,000

Expenditures of said funds are authorized from the execution of the agreement to December 20, 2030. There is a cash match of \$4,341,250 that is already appropriated.

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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5 COMMITTEE APPROVAL DATE: February 23, 2021 by Consent

6 MAYOR-COUNCIL DATE: March 2, 2021 by Consent

7 PASSED BY THE COUNCIL: _____ March 8, 2021

8 *Steve Filmore* - PRESIDENT

9 ATTEST: _____ - CLERK AND RECORDER,
10 EX-OFFICIO CLERK OF THE
11 CITY AND COUNTY OF DENVER

12 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: March 4, 2021

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

17 Kristin M. Bronson, City Attorney

18 BY: *Jonathan Griffin*, Assistant City Attorney DATE: Mar 4, 2021

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