

BY AUTHORITY

RESOLUTION NO. CR19-0977
SERIES OF 2019

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 “FY19 Denver ITS Devise Performance” 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 “FY19 Denver ITS Devise Performance” program, which is identified as Grant Number 19-HA1-ZH-00122, a copy of which is duly filed with the City Clerk, Filing No. 201951585, be and hereby is approved in all respects.

Section 2. The payments made by the United States of America 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 -AWD-00000806	FY19 Denver ITS Performance Device	20.205	\$2,995,894

Expenditures of said funds are authorized starting the effective date of the agreement and expire ten years after execution. There is a City match of \$748,973 for this project. The total budgeted funds are \$3,744,867.

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: September 24th, 2019 by Consent

6 MAYOR-COUNCIL DATE: October 1st, 2019

7 PASSED BY THE COUNCIL: _____

8 _____ - 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: October 3rd, 2019

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: TJ BSA, Assistant City Attorney

DATE: Oct 3, 2019

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