

BY AUTHORITY

RESOLUTION NO. CR18-0998
SERIES OF 2018

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 State of Colorado Department of Transportation concerning the “FY18 CCTV Network Upgrade” 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, which is identified as Grant Number 18-HAA-XC-00083, a copy of which is duly filed with the City Clerk, Filing No. 201844204-00, be and hereby is approved in all respects.

Section 2. The payments made by the State of Colorado 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 programs to be expended by the Executive Director of Public Works is as follows:

ACCOUNTING	APPROPRIATION		
<u>NUMBER</u>	<u>ACCOUNT</u>	<u>CFDA NUMBER</u>	<u>AMOUNT</u>
38820-5011100-	FY18 CCTV	20.205	\$613,147
PRJ-10002012	Network Upgrade		

1 Authorization for expenditure of said funds will expire ten years after the effective date of the
2 agreement, or final payment for and final audit of the project, whichever occurs sooner. The City will
3 provide matching funds of \$153,287 for this project.

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

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10 COMMITTEE APPROVAL DATE: September 18, 2018 by Consent

11 MAYOR-COUNCIL DATE: September 25, 2018 by Consent

12 PASSED BY THE COUNCIL: _____

13 _____ - PRESIDENT

14 ATTEST: _____ - CLERK AND RECORDER,
15 EX-OFFICIO CLERK OF THE
16 CITY AND COUNTY OF DENVER

17 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: September 28, 2018

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

22 Kristin M. Bronson, City Attorney

23 BY: _____, Assistant City Attorney DATE: _____

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