

**BY AUTHORITY**

RESOLUTION NO. CR24-0303  
SERIES OF 2024

COMMITTEE OF REFERENCE:  
Land Use, Transportation, and Infrastructure

**A RESOLUTION**

**Approving and providing for the execution of a proposed amended 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 4” and the funding therefor.**

**WHEREAS**, ordinance 0134, series of 2019 approved a 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 4” and the funding therefor; and

**WHEREAS**, this amendment maintains the original funding level and does not change the previously authorized amount; and

**WHEREAS**, this amendment revises the project scope, which triggers the requirement for City Council approval; and

**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 4”, which is identified as Grant Number 19-HA1-XC-00035-M0002, a copy of which is duly filed with the City Clerk, Filing No. 202472684, be and hereby is approved in all respects.

**Section 2.** 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: March 12, 2024, by Consent

2 MAYOR-COUNCIL DATE: March 19, 2024

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: Nikki McCabe, Budget and Management Office DATE: March 21, 2024

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

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

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