| 1      | BY AUTHORITY  |  |  |  |  |  |
|--------|---|--|--|--|--|--|
| 2      | RESOLUTION NO. CR14-0651 COMMITTEE OF REFERENCE:  |  |  |  |  |  |
| 3      | SERIES OF 2014 Infrastructure & Culture   |  |  |  |  |  |
| 4      |   |  |  |  |  |  |
| 5      | A RESOLUTION  |  |  |  |  |  |
| 6      | Authorizing the submission of documentation required to receive grant and                           |  |  |  |  |  |
| 7<br>8 | cooperative agreement funds for transportation projects from the Federal<br>Transit Administration. |  |  |  |  |  |
| 9      |   |  |  |  |  |  |
| 10     | WHEREAS, the Federal Transit Administrator has been delegated authority to award                    |  |  |  |  |  |
| 11     | Federal financial assistance for transportation projects;   |  |  |  |  |  |
| 12     | WHEREAS, the Federal Transit Administration requires a resolution confirming                        |  |  |  |  |  |
| 13     | authorization to execute and submit documents related to Federal Transit Administration funding;    |  |  |  |  |  |
| 14     | WHEREAS, the grants or cooperative agreements for Federal financial assistance will                 |  |  |  |  |  |
| 15     | impose certain obligations upon the City and County of Denver (the "Applicant"), and may require    |  |  |  |  |  |
| 16     | the Applicant to provide the local share of the project cost;                                       |  |  |  |  |  |
| 17     | WHEREAS, the Applicant has or will provide all annual certifications and assurances to the          |  |  |  |  |  |
| 18     | Federal Transit Administration required for the project;  |  |  |  |  |  |
| 19     | NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY                                 |  |  |  |  |  |
| 20     | OF DENVER:  |  |  |  |  |  |
| 21     | Section 1. That the Public Works Principal City Planner – Public Works Grants Liaison is            |  |  |  |  |  |
| 22     | authorized through the Executive Director of Public Works to execute and file applications f        |  |  |  |  |  |
| 23     | Federal assistance on behalf of City and County of Denver with the Federal Transit Administration   |  |  |  |  |  |
| 24     | for Federal assistance authorized by 49 U.S.C, Chapter 53; Title 23, United States Code; or other   |  |  |  |  |  |
| 25     | Federal statutes authorizing a project administered by the Federal Transit Administration.          |  |  |  |  |  |
| 26     | Section 2. That the Public Works Principal City Planner – Public Works Grants Liaison is            |  |  |  |  |  |
| 27     | authorized through the Executive Director of Public Works to execute and file with its applications |  |  |  |  |  |
| 28     | the annual certifications and assurances and other supporting documents the Federal Transi          |  |  |  |  |  |
| 29     | Administration requires before awarding a Federal assistance grant or cooperative agreement.        |  |  |  |  |  |
| 30     | Section 3. That in accordance with the requirements of the City's Charter, the Mayor is             |  |  |  |  |  |
| 31     | authorized to execute grant and cooperative agreements with the Federal Transit Administration      |  |  |  |  |  |
| 32     | on behalf of the City and County of Denver.   |  |  |  |  |  |
| 33     |   |  |  |  |  |  |
| 34     | [THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]   |  |  |  |  |  |

| 1                         | COMMITTEE APPROVAL DATE: August 14, 2014 [by consent]   |                    |                               |      |  |
|---------------------------|---|--------------------|-------------------------------|------|--|
| 2                         | MAYOR-COUNCIL DATE: August 19, 2014   |                    |                               |      |  |
| 3                         | PASSED BY THE COUNCIL:  |                    | , 20                          | 014  |  |
| 4                         |   | PRESIDENT          |                               |      |  |
| 5<br>6<br>7               | ATTEST:   |                    | LERK OF THE<br>JNTY OF DENVER | 24.4 |  |
| 8                         | PREPARED BY: Robert G. Wheeler, Assistant City  | Attorney           | DATE: October 23, 20          | )14  |  |
| 9<br>10<br>11<br>12<br>13 | Pursuant to section 13-12, D.R.M.C., this proposed the City Attorney. We find no irregularity as to form resolution. The proposed resolution is not submitted 3.2.6 of the Charter. | n, and have no leg | al objection to the propo     | sed  |  |
| 14                        | D. Scott Martinez, City Attorney for the City and Cou   | ınty of Denver     |                               |      |  |
| 15                        | BY:, Assistant City Attorn  | ney DATE:          | , 20                          | )14  |  |