

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-0563
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **Approving and providing for the execution of a proposed Grant Agreement**
6 **between the City and County of Denver and the Colorado Department of**
7 **Transportation concerning the “Colfax Bus Rapid Transit” program and the**
8 **funding therefor.**
9

10 **WHEREAS**, the City and County of Denver has given due consideration to said proposed
11 Grant Agreement;

12
13 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY**
14 **OF DENVER:**

15
16 **Section 1.** The proposed Grant Agreement between the City and County of Denver and the
17 Colorado Department of Transportation for the “Colfax Bus Rapid Transit” program, which is
18 identified as Grant Number 23-HA1-XC-00176, a copy of which is duly filed with the City Clerk, Filing
19 No. 202366922, be and hereby is approved in all respects.

20 **Section 2.** The payments made by the Colorado Department of Transportation to the City
21 pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and
22 credited to Special Fund No. 38000, which is set forth and described in Section 20-18 of the Revised
23 Municipal Code of the City and County of Denver.

24 **Section 3.** That it be and is hereby found and determined that the budget summary of said
25 program, to be expended by the Executive Director of the Department of Transportation and
26 Infrastructure, is as follows:

27
ACCOUNTING NUMBER
38820-5000000

APPROPRIATION ACCOUNT
Colfax Bus Rapid Transit

AMOUNT
\$15,000,000

28 Expenditures of said funds are authorized from December 13, 2022 to December 11, 2032. There is
29 a City cash match of \$7,000,000 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.

4 COMMITTEE APPROVAL DATE: May 9, 2023, by Consent

5 MAYOR-COUNCIL DATE: May 16, 2023

6 PASSED BY THE COUNCIL: _____

7 _____ - PRESIDENT

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

11 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: May 18, 2023

12 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
13 City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
14 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
15 of the Charter.

16 Kerry Tipper, City Attorney

17 BY: Anshul Bagga, Assistant City Attorney DATE: May 18, 2023