

1 **BY AUTHORITY**

2 RESOLUTION NO. CR19-0135
3 SERIES OF 2019

COMMITTEE OF REFERENCE:
Land Use, Transportation, and 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 State of Colorado Department of**
7 **Transportation concerning the “Federal Highway Safety Improvement**
8 **Program (HSIP) Package 5” and the funding therefor.**
9

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

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

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16 **Section 1.** The proposed Grant Agreement between the City and County of Denver and the
17 State of Colorado Department of Transportation, for the “Federal Highway Safety Improvement
18 Program (HSIP) Package 5”, which is identified as Grant Number 19-HA1-XC-00036, a copy of which
19 is duly filed with the City Clerk, Filing No. 201947881, 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 Public Works, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>CFDA NUMBER</u>	<u>AMOUNT</u>
38820-5000000-PZ037	CCD HSIP 2018 Package 5	20.205	\$1,200,000

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28 Expenditures of said funds are authorized upon execution of this agreement to November 16, 2028.

29 **Section 4.** The Chief Financial Officer of the City and County of Denver is hereby authorized
30 and directed to make such book and record entries and to do such other things as may be necessary
31 to accomplish the purposes of this Resolution.
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1 COMMITTEE APPROVAL DATE: February 19, 2019 by Consent

2 MAYOR-COUNCIL DATE: February 26, 2019

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: Rachel Bardin, Budget and Management Office DATE: February 28, 2019

9 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of
10 the 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 Kristin M. Bronson, City Attorney

14 BY: Kristin M. Bronson, Assistant City Attorney DATE: Feb 28, 2019

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