

BY AUTHORITY

RESOLUTION NO. CR23-1450
SERIES OF 2023

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 Colorado Department of Transportation concerning the “Federal Highway Safety Improvement Program” program 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 Colorado Department of Transportation for the “Federal Highway Safety Improvement (HSIP)” program, which is identified as Grant Number 24-HA1-XC-00165, a copy of which is duly filed with the City Clerk, Filing No. 202369927, be and hereby is approved in all respects.

Section 2. The payments made by the Colorado Department of Transportation 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 program, to be expended by the Executive Director of the Department of Transportation and Infrastructure, is as follows:

| <u>ACCOUNTING NUMBER</u> | <u>APPROPRIATION ACCOUNT</u> | <u>AMOUNT</u> |
|---------------------------------|-------------------------------------|----------------------|
| 38820-5000000 | FY18 HSIP Package 2 | \$3,820,514 |

Expenditures of said funds are authorized from October 23, 2023 to July 19, 2033.


Section 4. 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.

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COMMITTEE APPROVAL DATE: October 10, 2023, by Consent

MAYOR-COUNCIL DATE: October 17, 2023

PASSED BY THE COUNCIL: October 23, 2023

 _____ - PRESIDENT

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

PREPARED BY: Nikki McCabe, Budget and Management Office DATE: October 19, 2023

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

Kerry Tipper, Denver City Attorney

BY: Anshul Bagga, Assistant City Attorney DATE: Oct 19, 2023