

1 **BY AUTHORITY**

2 ORDINANCE NO. \_\_\_\_\_

COUNCIL BILL NO. CB11-0794

3 SERIES OF 2011

COMMITTEE OF REFERENCE:

4 Land Use, Transportation, and Infrastructure

5  
6  
7 **A BILL**

8  
9 **For an ordinance approving and providing for the execution of a proposed**  
10 **Intergovernmental Agreement between the City and County of Denver and the**  
11 **Colorado Department of Transportation concerning the "Denver Traffic**  
12 **Improvement Program (TIP) 2012" project and the funding therefor.**  
13

14 **WHEREAS**, the City and County of Denver has given due consideration to said proposed  
15 Intergovernmental Agreement;

16 **NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF**  
17 **DENVER:**

18 **Section 1.** The proposed Intergovernmental Agreement between the Colorado Department of  
19 Transportation and the City and County of Denver, which is identified as Agreement Routing  
20 Number 12HA6-36166, a copy of which is duly filed with the City Clerk, Filing No. 11-865, be and  
21 hereby is approved in all respects.

22 **Section 2.** The Mayor or his lawful successor and other proper officials of the City and  
23 County of Denver, in its behalf, are hereby authorized and directed to execute said  
24 Intergovernmental Agreement and the Clerk and Recorder of the City and County of Denver is  
25 hereby authorized and directed to attest and impress the official seal of the City and County of  
26 Denver on the Intergovernmental Agreement.

27 **Section 3.** The Mayor, his successor in office, or his duly authorized representatives, and  
28 other officials of the City are hereby authorized and directed to do all things required to be done in  
29 order to obtain payments under the Intergovernmental Agreement, including, but not limited to,  
30 filing requests for payments, contracting with persons and organizations in order to carry out the  
31 provisions of the Intergovernmental Agreement amendment, filing reports and keeping records  
32 relating to fiscal and evaluation matters, and forwarding other materials to the Colorado  
33 Department of Transportation.

34 **Section 4.** The payments made by the Colorado Department of Transportation to the City  
35 pursuant to and under the Intergovernmental Agreement shall be deposited into the Treasury of  
36 the City and credited to Special Fund No. 38000, which is set forth and described in Section 20-18  
37 of the Revised Municipal Code of the City and County of Denver.

1       **Section 5.** That it be and is hereby found and determined that the budget summary of said  
2 project is as follows:

3 <u>ACCOUNTING</u>		<u>EXPENDING</u>	
4 <u>NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AUTHORITY</u>	<u>AMOUNT</u>
5			
6 38315-5011102	2012 Denver TIP	Manager of Public Works	
7 -PL012	Traffic Signal System Improvements		\$ 1,090,000

8  
9 A match in the amount of \$542,000 is required by this contract and will be provided from the  
10 Capital Improvements Program. Authorization for expenditure of said funds following execution of  
11 said Intergovernmental Agreement will cover the period from execution to completion.

12       **Section 6.** The Manager of Finance of the City and County of Denver is hereby authorized  
13 and directed to make such book and record entries and to do such other things as may be  
14 necessary to accomplish the purposes of this Ordinance.

15 COMMITTEE APPROVAL DATE: November 3, 2011. (Consent)

16 MAYOR-COUNCIL DATE: November 8, 2011

17 PASSED BY THE COUNCIL: \_\_\_\_\_, 2011  
18 \_\_\_\_\_ - PRESIDENT

19 APPROVED: \_\_\_\_\_ - MAYOR \_\_\_\_\_, 2011

20 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
21 EX-OFFICIO CLERK OF THE  
22 CITY AND COUNTY OF DENVER

23 NOTICE PUBLISHED IN THE DAILY JOURNAL: \_\_\_\_\_, 2011; \_\_\_\_\_, 2011

24 PREPARED BY: Kelly A. Greunke, Budget and Management Office   DATE: November 10, 2011

25 Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of  
26 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed  
27 ordinance. The proposed ordinance is submitted to the City Council for approval pursuant to §  
28 3.2.6 of the Charter.

29 Douglas J. Friednash, Denver City Attorney

30 BY: \_\_\_\_\_, \_\_\_\_\_ City Attorney       DATE: \_\_\_\_\_, 2011

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