1	1 <u>BY AU</u>	<u>THORITY</u>	
2	2 RESOLUTION NO. CR23-1450	COMMITTEE OF REFERENCE:	
3	3 SERIES OF 2023	Land Use, Transportation & Infrastructure	
4	A RESOLUTION		
5 6 7 8 9	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.		
10	WHEREAS, the City and County of Denver has given due consideration to said proposed		
11	Grant Agreement;		
12	2		
13	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY		
14	OF DENVER:		
15	5		
16	Section 1. The proposed Grant Agreement between the City and County of Denver and the		
17	Colorado Department of Transportation for the "Federal Highway Safety Improvement (HSIP)		
18	program, which is identified as Grant Number 24-HA1-XC-00165, a copy of which is duly filed with		
19	the City Clerk, Filing No. 202369927, 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	7		
		RIATION ACCOUNT 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.

1				
2	COMMITTEE APPROVAL DATE: October 10, 2023, by Consent			
3	MAYOR-COUNCIL DATE: October 17, 2023			
4	PASSED BY THE COUNCIL:			
5		- PRESIDENT		
6	ATTEST:	- CLERK AND R	ECORDER,	
7 8		EX-OFFICIO C CITY AND CO	LERK OF THE UNTY OF DENVER	
9	PREPARED BY: Nikki McCabe, Budget and Manag	ement Office	DATE: October 19, 2023	
10 11 12 13 14	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.			
15 16 17	Kerry Tipper, Denver City Attorney BY:, Assistant City A	ttorney D	ATE:	
18 19				