

BY AUTHORITY

RESOLUTION NO. CR23-0563
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 “Colfax Bus Rapid Transit” 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 “Colfax Bus Rapid Transit” program, which is identified as Grant Number 23-HA1-XC-00176, a copy of which is duly filed with the City Clerk, Filing No. 202366922, 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	Colfax Bus Rapid Transit	\$15,000,000

Expenditures of said funds are authorized from December 13, 2022 to December 11, 2032. There is 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: _____, Assistant City Attorney DATE: _____