

BY AUTHORITY

ORDINANCE NO. _____
SERIES OF 2014

COUNCIL BILL NO. BR14-0946
COMMITTEE OF REFERENCE:
Infrastructure & Culture

A BILL

For an ordinance approving a proposed Second Amendatory Agreement (Denver-RTD FasTracks East Corridor) between the City and County of Denver and the Regional Transportation District, relating to the East Corridor Rail - 33rd Street Outfall project and the funding therefor.

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

BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

Section 1. The proposed Intergovernmental Agreement between the City and County of Denver and the Regional Transportation District, in the words and figures contained and set forth in that form of Agreement available in the office and on the web page of City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No. 2010-186B, is hereby approved.

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

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>EXPENDING AUTHORITY</u>	<u>AMOUNT</u>
38383-5011102 -PO016	33 rd Street Outfall – RTD	Manager of Public Works	\$3,000,000

The foregoing authorization establishes a capital grant fund number and appropriates funds to be received from the Regional Transportation District (RTD). Authorization for expenditure of said funds following execution of said contract will cover the period from execution to completion. The City will provide a match for this project of up to \$410,168 of CIP matching funds.

1 **Section 3.** The Manager of Finance 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
3 necessary to accomplish the purposes of this Ordinance.

4
5 COMMITTEE APPROVAL DATE: November 6, 2014 (Consent)

6 MAYOR-COUNCIL DATE: November 11, 2014 (Consent)

7 PASSED BY THE COUNCIL: _____, 2014

8 _____ - PRESIDENT

9 APPROVED: _____ - MAYOR _____, 2014

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

13 NOTICE PUBLISHED IN THE DAILY JOURNAL: _____, 2014; _____, 2014

14 PREPARED BY: Catherine Dockery, Budget and Management Office DATE: November 20, 2014

15 Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of
16 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
17 ordinance. The proposed ordinance is submitted to the City Council for approval pursuant to
18 §3.2.6 of the Charter.

19 D. Scott Martinez, City Attorney for the City and County of Denver

20 BY: _____, Assistant City Attorney DATE: _____, 2014

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