BY AUTHORITY

RESOLUTION NO. CR25-0383 COMMITTEE OF REFERENCE:

SERIES OF 2025 Finance & Governance

A RESOLUTION

Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Regional Transportation District (RTD) concerning the "Federal Transit Administration Program for Transit-Oriented Development Planning Grant" program and the funding therefor.

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

WHEREAS, this resolution supersedes resolution 1821, series of 2024;

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 Regional Transportation District (RTD) for the "Federal Transit Administration (FTA) Program for Transit-Oriented Development (TOD) Planning Grant" program, which is identified as Grant Number 1136-2024-5, a copy of which is duly filed with the City Clerk, Filing No. 202477587, be and hereby is approved in all respects.

Section 2. The payments made by the Regional Transportation District (RTD) 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. 11000, 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 Community Planning and Development, is as follows**:**

ACCOUNTING NUMBER	APPROPRIATION ACCOUNT	ASSISTANCE LISTING NUMBER (ALN)	AMOUNT
11001-0140000	FTA TOD Pilot Grant (RTD)	20.500	$2,000,000

Expenditures of said funds are authorized from January 1, 2025 to December 31, 2027.

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.

COMMITTEE APPROVAL DATE: March 25, 2025, by Consent

MAYOR-COUNCIL DATE: April 1, 2025

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Nikki McCabe, Budget and Management Office DATE: April 3, 2025

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, City Attorney

BY: _____, Assistant City Attorney DATE: _____