

**A RESOLUTION to Authorize an Intergovernmental Agreement with
the Colorado Department of Transportation to Accept Grant Funding
to Add, Replace, and Restore Bus Stop Shelters**

Whereas, The City Council finds that accepting funding for transit projects provided by the Colorado Department of Transportation (CDOT) is in the best interest of the City of Colorado Springs for the health, safety and welfare of its residents; and

Whereas, Pursuant to Colorado Revised Statute § 29-1-203, the City Council has the authority to approve an Intergovernmental Agreement (IGA) between CDOT and the City of Colorado Springs to ensure receipt of CDOT transit funding; and

Whereas, The IGA between CDOT and the City of Colorado Springs must be approved and fully executed to add, replace, and restore bus stop shelters in the amount of \$225,000; and

Whereas, The City Council passed ordinance 13-77 (2014 Appropriation Ordinance) which authorized appropriation of \$30,000,000.00 for anticipated grants to be awarded in 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. Upon receipt of a fully executed IGA between CDOT and the City of Colorado Springs, Finance will move the \$225,000 from the \$30,000,000.00 approved budget to these grant projects.

Section 2. On behalf of the City, the Mayor is hereby authorized to execute and administer the IGA. Any amendment that increases or decreases the amount of the anticipated grant or expands or decreases the project scope must be approved by City Council Resolution

DATED at Colorado Springs, Colorado, this _____ day of _____
2014.

Keith King, Council President

ATTEST:

Sarah B. Johnson, City Clerk