

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A REVISED AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) REGARDING FUNDING OF THE WOODMEN ROAD WIDENING PROJECT

WHEREAS, by Resolution No. 42-14, City Council authorized the Mayor to execute Contract CMS No. 14 HA2 66003, Project # STU M240-148 (19450) ("IGA") with the Colorado Department of Transportation ("CDOT") regarding funding of the Woodmen Road Widening Project (I-25 to Powers Boulevard) (the "Project"); and

WHEREAS, CDOT and the Federal Highway Administration requested an amendment, which is identified as Amendment No. 1 to Original Contract CMS No. 14 HA2 66003, Project # STU M240-148 (19450) ("Amendment"), to the IGA to increase funding for the Project and move funding from the Right of Way and Design Phases of the Project to the Construction Phase of the Project; and

WHEREAS, by Resolution 44-16, City Council approved the Amendment and authorized the Mayor to execute the Amendment; and

WHEREAS, subsequent to City Council's approval of the Amendment and prior to the execution thereof by CDOT, CDOT requested a change to the Amendment, namely an increase to the amount of funds to be encumbered for the Construction Phase of the Project; and

WHEREAS, the City's Public Works Department recommends approval of the proposed revised Amendment, a copy of which is attached hereto and incorporated herein.

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

Section 1. City Council hereby approves the revised Amendment.

Section 2. The Mayor is hereby authorized to execute the revised Amendment and any subsequent amendments to the IGA that do not increase or decrease the amount of CDOT funding for the Project or expand or decrease the scope of the Project.

Section 3. Any amendments to the IGA that would increase or decrease the amount of CDOT funding for the Project or expand or decrease the Project scope must be approved by City Council resolution.

Dated at Colorado Springs, Colorado this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Council President

ATTEST:

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Sarah B. Johnson, City Clerk