

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) REGARDING FUNDING FOR 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 have requested an 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, the City's Public Works Department recommends approval of the proposed amendment to the IGA, which is identified as Amendment No. 1 to Original Contract CMS No. 14 HA2 66003, Project # STU M240-148 (19450) and is attached hereto and incorporated herein ("Amendment").

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

Section 1. City Council hereby approves the Amendment.

Section 1. The Mayor is hereby authorized to execute the Amendment.

Dated at Colorado Springs, Colorado this _____ day of _____, 2016.

Council President

ATTEST:

Sarah B. Johnson, City Clerk