

A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION REGARDING FUNDING OF THE FAIRFAX TRIBUTARY BASIN PERMANENT WATER QUALITY POND PROJECT

WHEREAS, the Colorado Department of Transportation (“CDOT”) is providing funds for the construction of the Fairfax Tributary Basin Permanent Water Quality Pond Project, which is identified as Project #STM M240-170 (22178) (“the Project”); and

WHEREAS, pursuant to Colorado Revised Statutes 29-1-203, the City Council has the authority to approve an Intergovernmental Agreement (“IGA”) between the City of Colorado Springs (“City”) and CDOT; and

WHEREAS, the City Council finds that it is in the best interest of the City and its citizens to enter into this IGA and allow the City’s Public Works Department to utilize the funding for the Project; and

WHEREAS, the total Project cost is estimated at \$2,863,472.00; and

WHEREAS, the IGA between CDOT and the City contemplates acceptance by the City of \$2,290,778.00 in federal funds and \$572,694.00 in state funds administered by CDOT; and

WHEREAS, the IGA between CDOT and the City must be approved and fully executed to secure the grant funding.

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

Section 1. The City Council hereby approves the IGA between the City of Colorado Springs and the Colorado Department of Transportation for the funding of the Fairfax Tributary Basin Permanent Water Quality Pond Project, a copy of which is attached and incorporated herein as Exhibit A, is hereby approved.

Section 2. On behalf of the City, the Mayor is hereby authorized to execute and administer the attached IGA between the Colorado Department of Transportation and the City of Colorado Springs.

Dated at Colorado Springs, Colorado this _____ day of _____, 2018.

Council President

ATTEST:

Sarah B. Johnson, City Clerk