

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) REGARDING FUNDING OF THE 31<sup>ST</sup> STREET BRIDGE PROJECT

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

Section 1. The City Council finds that the funding for roadway and bridge 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.

Section 2. Pursuant to Colorado Revised Statutes § 29-1-203, the City Council has the authority to approve Intergovernmental Agreements (IGAs) between CDOT and the City Colorado Springs to ensure receipt of CDOT roadway and bridge project funding.

Section 3. Through Resolution No. 4-14, an IGA between CDOT and the City of Colorado Springs was approved on January 28, 2014 for eleven (11) projects including:

31st Street Bridge	
City Project Number:	93190068
Federal Highway Administration Number:	STU M240-153
COOT Sub Account Number:	19808
Funding:	\$1,537,589.00

Section 4. The City of Colorado Springs has requested from CDOT a change to the scope of the project. CDOT approval was granted pending a fully executed amendment to the IGA between CDOT and the City of Colorado Springs.

Section 5. On behalf of the City, the Mayor is hereby authorized to execute Amendment #1, attached hereto and incorporated herein as Exhibit A, to the IGA. Any further amendment that would increase or decrease the amount of the grant, or further 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:

\_\_\_\_\_  
Sarah B. Johnson, City Clerk