

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROGRAM MISCELLANEOUS EQUIPMENT PURCHASE PROGRAM GRANT AND AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY.**

**RESOLUTION NO. 2017-66**

**WHEREAS**, the City’s Public Works Engineers have determined that traffic signal controllers collect data regarding corridor progression and vehicle delay; and

**WHEREAS**, the effective and efficient transportation of people and goods are integral to the economic vitality of the City; and

**WHEREAS**, City Staff, in consultation with CDOT and Denver Regional Council of Governments (DRCOG), have determined that Federal funds are available through the Traffic Signal System Improvement Program (TSSIP) Miscellaneous Equipment Purchase Program (MEPP) to purchase traffic signal controllers (the “Project Improvements”); and

**WHEREAS**, in furtherance of the Project Improvements, City and CDOT Staff negotiated the attached Agreement, which provides for the acquisition of Federal funds for the Project Improvements; and

**WHEREAS**, the City Council finds and determines that the terms and provisions of the attached agreement are fair and reasonable to the City, and that it is in the best interests of the City to enter into the Agreement for design and construction of the Project Improvements.

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

1. The attached State of Colorado Intergovernmental Agreement/Department of Transportation between CDOT and the City of Brighton for the FY 16/17 MEPP Controller Upgrade Project is hereby approved.
2. The Mayor is authorized to execute the Agreement for and on behalf of the City.
3. The City Manager or his designee is authorized to take such actions and execute such additional documents as may be reasonably necessary to carry out the Agreement.

**RESOLVED THIS 11<sup>th</sup> DAY OF July, 2017.**

**CITY OF BRIGHTON, COLORADO**

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**Richard N. McLean, Mayor**

Attest:

*Approved as to Form:*

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Natalie Hoel, City Clerk

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Margaret R. Brubaker, Esq.  
City Attorney