

**CITY OF BRIGHTON, COLORADO**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT), FOR THE DESIGN AND CONSTRUCTION OF CERTAIN TRAFFIC SIGNAL SYSTEM IMPROVEMENTS; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR THE CITY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH ACTIONS AND EXECUTE SUCH DOCUMENTS AS MAY BE REASONABLY NECESSARY TO CARRY OUT THE AGREEMENT.**

Resolution No. \_\_\_\_\_

**WHEREAS**, the City’s Public Works Engineers have determined that interconnecting the City’s traffic signals is necessary for reliable and sustainable traffic operation management; 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) to design and construct certain traffic signal interconnect improvements (the “Project Improvements”); and

**WHEREAS**, in furtherance of the Project Improvements, City and CDOT Staff negotiated the attached Intergovernmental Agreement, which makes available Four Hundred Twenty-Four Thousand Dollars (\$424,000) through a grant to cover the costs associated with 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 Intergovernmental Agreement by and between the City of Brighton and the Colorado Department of Transportation for the design and construction of certain traffic signal improvements 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 terms of the Agreement.

**RESOLVED** this 2nd day of December, 2014.

**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, City Attorney