

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE *SOUTHWEST WELD COUNTY TRANSPORTATION IMPROVEMENT PROGRAM FORUM AGREEMENT* BY AND AMONG THE CITIES OF BRIGHTON, DACONO, LONGMONT, THE TOWNS OF ERIE, FREDERICK, FIRESTONE AND MEAD, AND WELD COUNTY (“AGREEMENT”) TO IMPLEMENT THE SUBREGIONAL FUNDING ALLOCATION PROCESS FOR THE DRCOG TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND TO ENSURE ADEQUATE TRANSPORTATION INFRASTRUCTURE TO MEET THE NEEDS OF THE SOUTHWEST WELD COUNTY AREA RESIDENTS CURRENTLY AND IN THE FUTURE; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

RESOLUTION NO.: 2018-67

WHEREAS, the County of Weld, the Cities of Brighton, Dacono, and Longmont, and the Towns of Erie, Frederick, Firestone, Lochbuie and Mead (the “Agencies”) are desirous of entering in an agreement to work collaboratively to implement the Subregional funding allocation process for the DRCOG TIP and to ensure adequate transportation infrastructure to meet the needs of the southwest Weld County area residents currently and in the future; and

WHEREAS, the Agencies are authorized by the provisions of Colo. Const. art. XIV, § 18(2)(a) and C.R.S. §§ 29-1-201, *et seq.*, to contract with one another to provide any function, service or facility lawfully authorized to each; and

WHEREAS, the Denver Regional Council of Governments (“DRCOG”) allocates certain federal funding for transportation improvements as part of their Transportation Improvement Program (“TIP”); and

WHEREAS, DRCOG has modified the TIP funding distribution process, and beginning in 2018 they will provide a certain allocation of funding to local governments within particular County geographies (“subregional funding”) within the DRCOG region; and

WHEREAS, DRCOG’s modified TIP process requires Agencies to propose a portfolio of projects to utilize the subregional funding to the DRCOG board of directors that are consistent with the policy direction provided by the DRCOG Board of Directors and applicable federal requirements; and

WHEREAS, the coordinated efforts of the Agencies are necessary to implement the subregional funding allocation process for the DRCOG TIP and to ensure adequate transportation infrastructure to meet the needs of the Southwest Weld County area residents currently and in the future; and

WHEREAS, the Agencies have set forth their understanding regarding the manner in which the transportation planning efforts in southwest Weld County will be coordinated for the purpose of submitting project Funding request to DRCOG for consideration in the *Southwest Weld County Transportation Improvement Program Forum Agreement*; and

WHEREAS, the City Council hereby finds and determines that the terms of the *Southwest Weld County Transportation Improvement Program Forum Agreement* are reasonable and necessary for the Agencies to coordinate current and future transportation planning within southwest Weld County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:

1. That the *Southwest Weld County Transportation Improvement Program Forum Agreement*, a copy of which is attached hereto and incorporated herein as Exhibit A, is hereby approved.
2. That the Mayor is hereby authorized to sign said Agreement on behalf of the City and the City Clerk to attest thereto.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Brighton, Colorado, this 5th day of June, 2018.

CITY OF BRIGHTON, COLORADO

Kenneth J. Kreutzer, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney