

**CITY OF LEADVILLE, COLORADO
RESOLUTION 9
Series of 2017**

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LEADVILLE, COLORADO APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
CITY OF LEADVILLE AND THE COLORADO DEPARTMENT OF
TRANSPORTATION FOR THE SH24 & MOUNTAIN VIEW DRIVE
SIGNAL REPLACEMENT PROJECT, PROJECT NO. C M790-001 (21804)**

WHEREAS, the City desires to undertake certain intersection improvements at the following intersection within the boundaries of the City:

- Intersection of SH 24 & Mountain View Drive, consisting of a new traffic signal, auxiliary lane, deceleration lane and related improvement (the “Project”); and

WHEREAS, the Project is eligible for Federal funding, acting by and through the Colorado Department of Transportation (“CDOT”), and approved by the Federal Highway Administration (“FHWA”); and

WHEREAS, CDOT is responsible for the general administration of the Federal funds allocated for the Project; and

WHEREAS, the receipt of Federal funds for the Project is conditioned upon the execution of an intergovernmental agreement with CDOT in substantially the form as provided to the City by CDOT and on file in the City Clerk’s office for Project No. C M790-001(21804) (the “Project IGA”); and

WHEREAS, a copy of the Project IGA has been distributed to and reviewed by City Council; and

WHEREAS, the purpose of the Project IGA is to disburse Federal funds to the City pursuant to and in accordance with CDOT’s Stewardship Agreement with the FHWA; and

WHEREAS, the City Council desires to authorize the Mayor to execute the Project IGA with CDOT in order to secure Federal funding through CDOT for the Project, as defined above; and

WHEREAS, the City Council further desires to authorize the Mayor and the City Administrative Services Manager to execute such other agreements, consultant contracts, construction contracts, letters, orders, and other documents necessary or desirable to complete the Project as identified above, and as more specifically identified in the Project IGA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

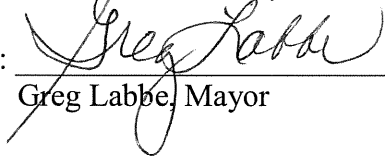
Section 1. The City Council hereby (a) adopts the above recitations as findings of the City Council; (b) approves the Project IGA; (c) authorizes the City Administrative Services

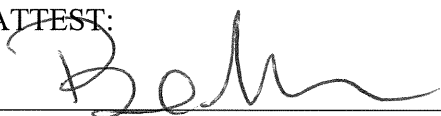
Manager and the City Attorney, in consultation with the Mayor, to make such changes as may be needed to the Project IGA to correct any nonmaterial errors or language that do not increase the obligations of the City; (d) authorizes the Mayor to execute the Project IGA on behalf of the City; and (e) authorizes the Mayor and City Administrative Services Manager to execute such other agreements, consultant contracts, construction contracts, letters, orders, and other documents necessary or desirable to complete the Project as identified above and as more specifically identified in the Project IGA.

Section 2. Effective Date. This Resolution shall take effect upon its adoption by the City Council.

ADOPTED the 16th day of May, 2017, by a vote of 7 in favor, 0 against, and 0 absent.

CITY OF LEADVILLE, COLORADO

By: 
Greg Labbe, Mayor

ATTEST:

City Clerk