

RESOLUTION 2000-1
OF THE CITY OF FORT COLLINS
AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND
AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY AND THE COLORADO DEPARTMENT OF
TRANSPORTATION ("CDOT") FOR HIGHWAY REALIGNMENT
AND ACCESS DESIGN FOR GATEWAY MOUNTAIN PARK

WHEREAS, the City of Fort Collins, Colorado (the "City") has the power to enter into intergovernmental agreements with the State of Colorado under Article II, Section 16 of the Charter of the City; and

WHEREAS, the State of Colorado, State Department of Transportation (the "State"), has obtained certain federal funds pursuant to the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) to be allocated for highway projects; and

WHEREAS, the State is responsible for the disbursement of these funds; and

WHEREAS, the City is desirous of obtaining said funds for the provision of highway realignment and access design of State Highway 14 to create a safe access to Gateway Mountain Park, and has filed an application with the State for this purpose; and

WHEREAS, on August 18, 1998, the Council adopted Resolution 98-113, authorizing the Mayor to enter into an Intergovernmental Agreement with the State Department of Transportation, for highway realignment and access design for Gateway Mountain Park; and

WHEREAS, on May 4, 1999, the Council adopted Resolution 99-54 authorizing the Mayor to enter into an amendment of the Intergovernmental Agreement with the State for highway realignment and access design for Gateway Mountain Park; and

WHEREAS, the State has proposed a second amendment to the Intergovernmental Agreement to provide additional funds for the project; and

WHEREAS, the City desires to accept the additional funds for such project pursuant to the conditions of the amendment to the Intergovernmental Agreement; and

WHEREAS, the City matching funds required in the Intergovernmental Agreement were appropriated in Ordinance No. 135, 1998, along with sufficient additional City funds to provide the required local match for the additional State funds, in the additional amount of forty-two thousand two hundred fifty dollars (\$42,250); and

WHEREAS, the City desires to work together with the State to effect said project as provided in the Intergovernmental Agreement, as amended.

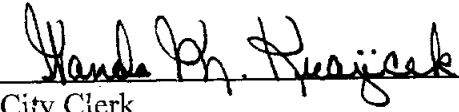
NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF FORT COLLINS, COLORADO that the Mayor is hereby authorized to enter into an amendment to the Intergovernmental Agreement between the City and the State of Colorado, State Department of Transportation, for the provision of realignment and access design of State Highway 14 to create a safe access to Gateway Mountain Park, which amendment shall increase the amount of federal participating funds from \$203,000 to \$373,000, and shall increase the amount of local agency participating share from \$51,000 to \$93,250.

Passed and adopted at a regular meeting of the City Council held this 4th day of January, A.D. 2000.



Mayor

ATTEST:



City Clerk