

**RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN THE CITY OF COMMERCE CITY AND THE
COLORADO DEPARTMENT OF TRANSPORTATION**

NO. 2016-56

WHEREAS, the City of Commerce City (“City”) intends to complete planning-level Industrial Area Connectivity Study, which will identify critical travel sheds on the state and interstate highway system;

WHEREAS, the City and the Colorado Department of Transportation (“CDOT”) wish to enter an agreement attached hereto regarding funding of the Project (“Agreement”);

WHEREAS, CDOT requires the City to pass a resolution authorizing the City to enter into the Agreement; and

WHEREAS, the City is authorized pursuant to § 29-1-203, C.R.S., as amended, and Section 4.13 of the Charter of the City of Commerce City to enter into intergovernmental agreements.

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

1. The City Council finds and determines that approval of the Agreement is and shall be in the best interest of the residents of the City.
2. The Agreement, substantially in the form attached, is hereby approved.
3. The City Manager and the City Clerk are hereby authorized and directed to sign and attest the Agreement, substantially in the form attached, on behalf of the City.

RESOLVED AND PASSED THIS SECOND DAY OF MAY, 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk