

**RESOLUTION APPROVING AN AMENDMENT TO THE TOWER ROAD
INTERCHANGE CONTRACT WITH THE CITY AND COUNTY OF DENVER**

NO. 2015-19

WHEREAS, the City and County of Denver (“Denver”) and the City of Commerce City (“Commerce City”) entered into an intergovernmental agreement called the “Tower Road Interchange Contract” dated March 17, 1992; and

WHEREAS, Commerce City seeks to construct an on-ramp from Tower Road to Pena Boulevard; and

WHEREAS, the Federal Aviation Administration requires a funding mechanism be established to maintain portions of Pena Boulevard that will experience new vehicle traffic not associated with the airport; and

WHEREAS, Denver and Commerce City desire to amend the Tower Road Interchange Contract to clarify funding & construction responsibilities pursuant to the terms and conditions of the First Amendment.

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

1. The First Amendment to the Tower Road Interchange Contract (“First Amendment”), substantially in the form attached hereto, is hereby approved.
2. The Mayor and City Clerk are hereby authorized and directed to sign and attest the First Amendment, substantially in the form attached hereto, on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 6TH DAY OF APRIL, 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk