

**RESOLUTION AUTHORIZING EXPENDITURE OF FRANCHISE FEE FUNDS FOR
ELECTRICAL CONVERSION SERVICES RELATED TO HIGHWAY 2 WIDENING
PROJECT**

NO. 2016-103

WHEREAS, the City of Commerce City ("City") desires to construct a public improvement project to improve State Highway No. 2 from approximately 72nd Avenue to just south of 112th Avenue ("Project");

WHEREAS, pursuant to the 2012 Franchise Agreement between the City and Public Service Company of Colorado ("Public Service Company"), Public Service Company allocates an annual amount for the undergrounding of existing overhead distribution facilities in the City and will underground such facilities at the City's request;

WHEREAS, the City also desires to convert existing overhead electrical lines to underground service along the same area of Highway 2 (the "Work") and requested such Work from Public Service Company; and

WHEREAS, the City received a formal estimate from Public Service Company to perform this work using its own contractor at a cost of \$478,545.67, and the Department of Public Works has approved such estimates.

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

1. The City Council hereby finds and determines that the use of the funds for the Work is and shall be in the best interest of the residents of the City.
2. The approval of the estimates by the City's Department of Public Works for the Work is hereby approved and ratified.

RESOLVED AND PASSED THIS 3RD DAY OF OCTOBER 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk