

**RESOLUTION APPROVING FEDERAL LANDS ACCESS PROGRAM AND FEDERAL
LANDS TRANSPORTATION PROGRAM PROJECT MEMORANDUM OF
AGREEMENT AND AUTHORIZING THE EXPENDITURE OF FUNDS**

NO. 2018-43

WHEREAS, by Resolution 2016-60, approved May 16, 2016, the City Council of the City of Commerce City ("City") authorized an application to the Federal Lands Access Program ("FLAP"), in partnership with the U.S. Fish and Wildlife Service, the County of Adams, the City and County of Denver, for a grant to fund certain parks, recreation, and open space projects and the expenditure of funds to provide a local match from budgeted funds for such grant;

WHEREAS, to provide FLAP grant funds for a project to improve pedestrian and bicycle access to and through Rocky Mountain Arsenal National Wildlife Refuge (RMA NWR), the FHWA-Central Federal Lands Highway Division (CFLHD) requires the grant participants to enter into a Federal Lands Access Program and Federal Lands Transportation Program Project Memorandum of Agreement ("MOU"), attached as Exhibit A;

WHEREAS, due to an increase in the cost estimates for the project, the City's local match requirement has increased by \$40,495;

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 MOU is and shall be in the best interest of the residents of the City.
2. The MOU, substantially in the form attached, is hereby approved and the Mayor 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.
3. The expenditure of budgeted funds to provide the local match in the amount of \$123,000 is authorized, subject to any requirements of the City's Charter.

RESOLVED AND PASSED THIS 21ST DAY OF MAY 2018.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk