

## RESOLUTION NO. 2016-08-02

### A RESOLUTION AUTHORIZING THE MAYOR TO MODIFY AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ADDITIONAL EXPENDITURES FOR THE US 34/BARLOW ROAD PROJECT

**WHEREAS**, the Colorado Department of Transportation (“CDOT”) desires to provide signal improvements to the intersection of US 34 and Barlow Road under existing State funding mechanisms; and,

**WHEREAS**, the City of Fort Morgan (“City”) has desired to have additional improvements related to the intersection to help mitigate the existing traffic flow issues; and,

**WHEREAS**, On February 23, 2016, the City of Fort Morgan previously entered into a Grant Agreement with CDOT for these improvements (referred to as Contract CMS # 16-HA4-XC-0035) ; and,

**WHEREAS**, through the Agreement, the City previously budgeted and authorized \$350,000 in funding to CDOT as its proportionate share for these improvements; and,

**WHEREAS**, the total project will cost an additional \$319,000 due to an increase in the bid prices received over estimated costs; and,

**WHEREAS**, CDOT is requesting the City provide an additional \$100,000 in funding to cover its proportionate share of the increase in the costs; and,

**WHEREAS**, authorizing additional funds requires the Mayor to sign an amendment to Contract CMS# 16-HA4-XC-0035.

**NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**SECTION 1.** The City Council hereby authorizes \$100,000 in additional expenditures for the improvements to the intersection of US 34 and Barlow Road not to exceed \$450,000 in total funding.

**SECTION 2.** The City Council hereby authorizes the Mayor to sign an Amendment to Contract **CMS # 16-HA4-XC-0035**.

**SECTION 3.** The City has appropriated or will appropriate or otherwise make available in a timely manner all funds, if any, that are required to be provided under the terms and conditions of the Amendment.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 2nd day of August 2016, the vote upon roll call being as follows:

Ayes: Mayor Shaver, Councilmembers Anderson, Castoe, Lindell, Marler and Northrup

Nays: None

Absent /Abstain: None



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: Ronald Shaver  
Ron Shaver, Mayor

ATTEST:

John Brennan  
John Brennan, City Clerk

STATE OF COLORADO )  
COUNTY OF MORGAN ) ss.  
CITY OF FORT MORGAN )

**CERTIFICATE**

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 2nd day of August, 2016.

John Brennan  
John Brennan, City Clerk