

RESOLUTION NO. 13

Series 2023

**A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR BLUE RIVER RECREATION PATH UNDERPASS AND BRIDGE DESIGN.**

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

WHEREAS, the Colorado Department of Transportation ("CDOT") requires that the Town enter into a Grant Contract, a copy of which is marked Exhibit "A", attached hereto, and incorporated herein by reference ("Grant Contract"); and

WHEREAS, the requirements of the Grant Contract include a Local Match in the amount of 50% of the Cost of Work estimate; and

WHEREAS, the Town has appropriated the Local Match in the amount of \$675,000.00 in the approved budget adopted for 2023; and

WHEREAS, the Town Council has reviewed the proposed Grant Contract, and finds and determines that it would be in the best interest of the Town and its residents for Grant Contract to be approved.


NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

**Section 1.** The grant contract between the Town and the Colorado Department of Transportation (Exhibit "A" hereto) is approved, and the Town Manager is hereby authorized, empowered, and directed to execute such contract on behalf of the Town of Breckenridge.

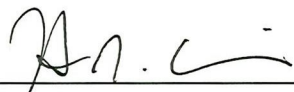
**Section 2.** This resolution shall become effective upon its adoption.

RESOLUTION APPROVED AND ADOPTED this 13th day of June, 2023.


TOWN OF BRECKENRIDGE

  
\_\_\_\_\_  
By: Eric S. Mamula, Mayor

ATTEST:

  
\_\_\_\_\_  
Helen Cospolich, CMC,  
Town Clerk

APPROVED IN FORM

  
\_\_\_\_\_  
Town Attorney      Date      9-26-23