RESOLUTION NO. 2262

A RESOLUTION OF THE GOLDEN CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS FOR PRELIMINARY DESIGN OF POTENTIAL TRANSPORTATION PROJECTS IN THE US 6 AND SH 93 CORRIDOR

WHEREAS, Golden has engaged in an extensive community process and engineering analysis to identify improvements to SH 93 and U.S. 6 that would improve transportation and quality of life along the SH 93/U.S. 6 corridor; and

WHEREAS, Golden has identified such improvements in a plan entitled "Golden's Plan Highway 6 & 93 Corridor" dated January 2013 ("Golden Plan"); and

WHEREAS, the Golden City Council adopted the Golden Plan for this corridor on May 9, 2013.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

Section 1: Given the approval of the Golden Plan, and the potential to apply for funding for critical projects within the plan, City Council hereby authorizes the City Manager to expend up to \$150,000 for preliminary design of such potential transportation projects, said funds to be expended from the General Fund portion of those one time audit revenues received by the City in December 2012. The funds will be transferred to the Sales and Use Tax Fund, and included in a Supplemental Appropriation ordinance later this year, if necessary.

Adopted the 9th day of May, 2013.

Marjorie N. Sloan

Mayor

Susan M. Brooks, MMC

City Clerk

APPROVED AS TO FORM:

David S. Williamson

City Attorney

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I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular business meeting thereof held on the 9th day of May, 2013.

SEAL STATES

ATTEST:

Susan M. Brooks, City Clerk of the City of

Golden, Colorado