

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 17-R-55**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO
AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDMENT #1
OF AN AGREEMENT WITH THE STATE OF COLORADO ACTING BY
AND THROUGH THE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Town has agreed to complete the State Highway 52 eastbound acceleration project which is an acceleration lane from the I-25 northbound off ramp eastbound to the East Frontage Rd. on State Highway 52;

WHEREAS, such work will specifically benefit the state of Colorado, the town of Frederick and the city of Dacono; and

WHEREAS, such work is part of the Highway Safety Improvement Program Grant funding and the grant will now cover 100% of the project up to \$484,984 with Frederick and Dacono covering any funds necessary above this amount.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Frederick, Colorado, that:

Section 1. The Town Manager is authorized to execute the attached state of Colorado Intergovernmental Agreement Amendment #1 in which the State of Colorado agrees to pay the Town of Frederick to complete the State Highway 52 eastbound acceleration project which is an acceleration lane from the I-25 northbound off ramp eastbound to the East Frontage Rd. on State Highway 52.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 26th DAY OF SEPTEMBER, 2017.

ATTEST:

TOWN OF FREDERICK

By Meghan C. Martinez By Laura Brown
Meghan C. Martinez, CMC, Town Clerk Laura Brown, Mayor Pro Tem

