## RESOLUTION 2025-063 OF THE COUNCIL OF THE CITY OF FORT COLLINS AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND COLORADO DEPARTMENT OF TRANSPORTATION TO FUND CONSTRUCTION FOR THE FOOTHILLS TRANSIT STATION PROJECT THROUGH STATE MULTIMODAL TRANSPORTATION AND MITIGATION OPTIONS FUNDING

A. The Foothills Transit Station and Roundabout project (the "Project"), at the intersection of Overland Trail and West Elizabeth Street adjacent to Colorado State University's Foothills Campus, will serve as the western terminus for multiple local and regional routes as well as the future West Elizabeth Bus Rapid Transit line.

B. The Project will also serve as a mobility hub with bicycle parking, opportunities for bike and scooter shares, micro-transit pick-ups and drop-offs, and nearby parking for commuters.

C. Implementation of the Project prior to the full build out of the West Elizabeth Corridor will allow Transfort to optimize and realign several existing routes in the West Elizabeth Corridor to better serve the community.

D. The North Front Range Metropolitan Planning Organization ("NFRMPO") awarded Transfort \$317,669 in Fiscal Years 2025 and 2026 Multimodal Transportation and Mitigation Options Fund ("MMOF") grant funding, which grant is managed by the Colorado Department of Transportation ("CDOT"), to be used toward construction work for the Project.

E. On April 1, 2025, City Council approved Ordinance No. 046, 2025, appropriating the MMOF grant revenue to be expended for the Project.

F. The CDOT administers the grant funds and has proposed an intergovernmental agreement ("IGA"), substantially in the form attached hereto as <u>Exhibit</u> <u>A</u> and incorporated herein by this reference, to enable the City to receive and expend the MMOF grant funds for the Project.

G. Colorado Revised Statutes Section 29-1-203 provides that governments may cooperate or contract with one another to provide certain services or facilities when the cooperation or contracts are authorized by each party thereto with the support of its legislative body or other authority with approval power.

H. City Charter Article II, Section 16 empowers the City Council, by ordinance or resolution, to enter into contracts with governmental bodies to furnish governmental services and make charges for such services or enter into cooperative or joint activities with other governmental bodies.

I. City Code Section 1-22 requires the City Council to approve IGAs that require the City to make a direct, monetary payment over \$50,000, and the proposed IGA requires the City to provide matching funds in the amount of \$317,669.

J. The MMOF grant funding and local matching funds will support construction for the Project.

K. The City Council has determined that the IGA with CDOT is in the best interests of the City and that the City Manager should be authorized to execute the IGA between the City and CDOT in support thereof.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. City Council hereby authorizes the City Manager to execute the IGA in substantially the form attached hereto as <u>Exhibit A</u>, together with such modifications and additions as the City Manager, in consultation with the City Attorney, determines to be necessary and appropriate to protect the interests of the City or effectuate the purposes of this Resolution as set forth above.

Section 2. City Council hereby authorizes the City Manager to approve and execute future amendments to the IGA that the City Manager, in consultation with the City Attorney, determines to be necessary and appropriate to facilitate completion of the projects made possible through the Fiscal Year 2025/2026 Multimodal Option Fund grant, so long as such amendments do not increase the cost of the projects, substantially modify the purposes of the intergovernmental agreement, increase the allocation or amount of funding for the projects funded by the City, or otherwise increase the obligations and responsibilities of the City as set forth in this intergovernmental agreement.

Passed and adopted on June 3, 2025.

Mayor

ATTEST:

City Clerk

Effective Date: June 3, 2025 Approving Attorney: Madelene Shehan Exhibits: Exhibit A - CDOT Agreement FY25/26 MMOF Grant