

**CITY OF CENTENNIAL,  
COLORADO**

**RESOLUTION NO. 2016-R-68**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CENTENNIAL, COLORADO AMENDING THE 2016 BUDGET AND  
APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE  
CAPITAL IMPROVEMENT FUND**

WHEREAS, by Resolution 2015-R-69, the City Council approved the 2016 budget and appropriated funds in accordance with such budget; and

WHEREAS, the City is authorized by Section 11.13 of its Home Rule Charter and C.R.S. § 29-1-109 to establish and amend its annual budget and to make transfers and supplemental appropriations of budgeted funds; and

WHEREAS, the City provided notice of a public hearing concerning this Resolution in accordance with C.R.S. § 29-1-106 by publishing notice once in a newspaper of general circulation and held such public hearing as required by state statute and by Section 11.13(a)(2) of the Home Rule Charter; and

WHEREAS, staff is requesting the additional appropriations from the Capital Improvement Fund for use on the Nob Hill neighborhood sidewalk widening project (“Nob Hill Project”); and

WHEREAS, the additional appropriation contemplated by this Resolution does not exceed the amount of estimated revenues in budget year 2016; and

WHEREAS, Section 2-2-130(b) of the Centennial Municipal Code places limits on the authority of the City Manager to approve certain contracts but contemplates that the City Council may act prior to any such contract execution, by ordinance or resolution to delegate additional contracting authority to the City Manager in excess of the limits set forth therein; and

WHEREAS, the City Council desires to delegate authority to the Acting City Manager to execute any and all construction contracts, letters, orders and other related documents necessary or appropriate to facilitate the completion of the Nob Hill Project as long as the aggregate compensation payable by the City for all contracts so executed are within the amounts budgeted and appropriated therefor.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Centennial, Colorado as follows:

**Section 1.** The City Council hereby amends the Capital Improvement Fund 2016 budget for the City of Centennial as follows:

<b>General Fund – 2016 <u>Revenues</u></b>	<b>2016 Adopted Budget</b>	<b>2016 Amended</b>	<b>\$ Change</b>	<b>% Change</b>
Revenue/Other Contributions	-	\$159,597	\$159,597	100%
<b>Total Revenues</b>	<b>-</b>	<b>\$159,597</b>	<b>\$159,597</b>	<b>100%</b>

<b>General Fund – 2016 <u>Transfers Out</u></b>	<b>2016 Adopted Budget</b>	<b>2016 Amended</b>	<b>\$ Change</b>	<b>% Change</b>
CIP Fund Transfers	\$17,459,590	\$17,619,187	\$159,597	1%
<b>Total Transfers Out</b>	<b>\$17,459,590</b>	<b>\$17,619,187</b>	<b>\$159,597</b>	<b>1%</b>

<b>Capital Improvement Fund – 2016 <u>Other Financing Sources</u></b>	<b>2016 Adopted Budget</b>	<b>2016 Amended</b>	<b>\$ Change</b>	<b>% Change</b>
Transfers In	\$17,459,590	\$17,619,187	\$159,597	1%
<b>Total Other Financing Sources</b>	<b>\$17,459,590</b>	<b>\$17,619,187</b>	<b>\$159,597</b>	<b>1%</b>

<b>Capital Improvement Fund – 2016 <u>Expenditures</u></b>	<b>2016 Amended Budget</b>	<b>2016 Amended</b>	<b>\$ Change</b>	<b>% Change</b>
Project Specific	\$132,176	\$291,773	\$159,597	121%
<b>Total Expenditures</b>	<b>\$132,176</b>	<b>\$291,773</b>	<b>\$159,597</b>	<b>121%</b>

**Section 2.** The Finance Director of the City of Centennial is authorized to make mathematical computations to the 2016 Budget to ensure that the amendments provided by this Resolution are properly accounted for and such Budget properly reflects the approved amendments.

**Section 3.** The City Council authorizes the Acting City Manager to execute on behalf of the City of Centennial such intergovernmental agreements, consultant contracts, construction contracts, letters, orders and other documents necessary or desirable to complete the Nob Hill Project within the budget therefor as set forth and identified in the City’s budget, as the same may be amended from time to time (the “Project Budget”). If costs and expenses associated with completing the Nob Hill Project exceed the Project Budget, such that a supplemental appropriation is required to be approved by City Council following a public hearing thereon, the signature authority set forth in this Resolution shall be temporarily suspended until such time as the City Council has considered and approved the supplemental appropriation(s) approving the funding necessary to complete the Nob Hill Project.

**Section 4.** During the pendency of the Nob Hill Project, the Acting City Manager shall provide periodic updates to City Council regarding the status thereof, if and as requested by City Council.

**Section 5.** The City Council shall indemnify, hold harmless, and defend the Acting City Manager in the exercise of the powers granted by this Resolution provided that such exercise is made in a reasonable and good faith reliance on the authority granted by this

Resolution and such exercise is within the scope of the Acting City Manager's duties and authorities.

**Section 6.** This Resolution shall be effective immediately upon its adoption by City Council.

ADOPTED by a vote of \_\_\_ in favor and \_\_\_ against this \_\_\_ day of October, 2016.

By: \_\_\_\_\_  
Cathy A. Noon, Mayor

ATTEST:

Approved as to Form:

By: \_\_\_\_\_  
City Clerk or Deputy City Clerk

By: \_\_\_\_\_  
For City Attorney's Office