## BY AUTHORITY ORDINANCE NO. COUNCIL BILL NO. 11-0204 SERIES OF 2011 COMMITTEE OF REFERENCE: Business, Workforce, and Sustainability A BILL For an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado concerning the "Denver Enterprise Zone Marketing Grant" program and the funding therefor.

**WHEREAS**, the City and County of Denver has given due consideration to said proposed Grant Agreement;

## NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

- **Section 1.** The proposed Grant Agreement between the State of Colorado Office of Economic Development and the City and County of Denver, a copy of which is duly filed with the City Clerk, Filing No. 11-0456, be and hereby is approved in all respects.
- **Section 2.** The Mayor or his lawful successor and other proper officials of the City and County of Denver, in its behalf, are hereby authorized and directed to execute said Grant Agreement and the Clerk and Recorder of the City and County of Denver is hereby authorized and directed to attest and impress the official seal of the City and County of Denver on the Grant Agreement.
- **Section 3.** The Mayor, his successor in office, or his duly authorized representatives, and other officials of the City are hereby authorized and directed to do all things required to be done in order to obtain payments under the Grant Agreement, including, but not limited to, filing requests for payments, contracting with persons and organizations in order to carry out the provisions of the Grant Agreement, filing reports and keeping records relating to fiscal and evaluation matters, and forwarding other materials to the State of Colorado.
- **Section 4.** The payments made by the State of Colorado to the City pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and credited to Special Fund No. 11000, which is set forth and described in Section 20-18 of the Revised Municipal Code of the City and County of Denver.

1	Section 5. That it be and is hereby found and determined that the budget summary of said
2	"Denver Enterprise Zone Marketing Grant" Program, Accounting Number 11301-0114101-
3	M3017, is as follows, to be expended by the Director of the Office of Economic Development:
4	State of Colorado \$12,500
5	A match in the amount of \$12,500 is required by the Grant and will be provided by
6	Enterprise Zone Special Revenue Fund, Accounting No. 11842-0114100.
7	Authorization for expenditure of said funds following execution of said grant will cover the
8	period from January 1, 2011 to December 31, 2011.
9	Section 6. The Manager of Finance of the City and County of Denver is hereby authorized
10	and directed to make such book and record entries and to do such other things as may be
11	necessary to accomplish the purposes of this Ordinance.
12	COMMITTEE APPROVAL DATE: March 24, 2011. (Consent)
13	MAYOR-COUNCIL DATE: March 29, 2011
14	PASSED BY THE COUNCIL:, 2011
15	PRESIDENT
16	APPROVED: MAYOR, 2011
17 18 19	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER
20	NOTICE PUBLISHED IN THE DAILY JOURNAL:, 2011;, 2011
21	PREPARED BY: Kelly A. Greunke, Budget and Management Office DATE: June 23, 2011
22 23 24 25	Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed ordinance. The proposed ordinance is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.
26	David W. Broadwell, Denver City Attorney
27	BY:, City Attorney DATE:, 2011
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