1		BY AUTHORITY		
2	RESOLUTION NO. CR23-1942	COMMITTE	E OF REFERENCE:	
3	SERIES OF 2024	Fi	nance & Governance	
4	A RESOLUTION			
5 6 7 8 9	Approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the National Board for the Emergency Food and Shelter Program (EFSP) concerning the "HR23 Humanitarian Relief Funding" program and the funding therefor.			
10	WHEREAS, the City and County of Denver has given due consideration to said proposed			
11	amended Grant Agreement;			
12				
13	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY			
14	OF DENVER:			
15				
16	Section 1. The proposed amended Grant Agreement, under CFDA No. 97.024, between the			
17	City and County of Denver and the National Board for the Emergency Food and Shelter Prograr			
18	(EFSP), for the "HR23 Humanitarian Relief Funding" program, which is identified as Grant Number			
19	1012-00-084, a copy of which is duly filed with the City Clerk, Filing No. 202371688, be and hereb			
20	is approved in all respects.			
21	Section 2. The payments made by the State of Colorado to the City pursuant to and under			
22	the amended Grant Agreement shall be deposited into the Treasury of the City and credited to			
23	Special Revenue Fund No. 11000, which is set forth and described in Section 20-18 of the Revised			
24	Municipal Code of the City and County of Denver.			
25	Section 3. That it be and is hereby found and determined that the budget summary of sai			
26	program, to be expended by the Chief Financial Officer, is as follows:			
27				
	ACCOUNTING NUMBER	APPROPRIATION ACCOUNT	<u>AMOUNT</u>	
28	11009-2500000	HR23 Humanitarian Relief Reallocation	\$717,512	

The foregoing amendment increases the current grant authorization from \$909,653.22 to \$1,627,165.22. Authorization for expenditures of said funds will cover the period from January 1, 2023 to April 30, 2024.

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2	Section 4. The Chief Financial Officer of the City and County of Denver is hereby authorize			
3	and directed to make such book and record entries and to do such other things as may be necessary			
4	to accomplish the purposes of this Resolution.			
5	COMMITTEE APPROVAL DATE: December 19, 2023, by Consent			
6	MAYOR-COUNCIL DATE: December 26, 2023, by Consent			
7	PASSED BY THE COUNCIL:			
8	PRESIDENT			
9 10 11	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER			
12	PREPARED BY: Nikki McCabe, Budget and Management Office DATE: December 28, 2023			
13 14 15 16	City Attorney. We find no irregularity as to form and have no legal objection to the proposed resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6			
17	Kerry Tipper, City Attorney			
18	BY: Assistant City Attorney DATE: Dec 27, 2023			