

BY AUTHORITY

RESOLUTION NO. CR23-0667
SERIES OF 2023

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

A RESOLUTION

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 “Heron Pond/Heller/Carpio-Sanguinette Park Phase 2” 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 RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

Section 1. The proposed Grant Agreement between the City and County of Denver and the State of Colorado Department of Natural Resources, for the “Heron Pond/Heller/Carpio-Sanguinette Park Phase 2” program, which is identified as Grant Number CTGG1 PMAA 2023*2980, a copy of which is duly filed with the City Clerk, Filing No. 202266247, be and hereby is approved in all respects.

Section 2. The payments made by the State of Colorado Department of Natural Resources to the City pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and credited to Special Revenue Fund No. 38000, which is set forth and described in Section 20-18 of the Revised Municipal Code of the City and County of Denver.

Section 3. That it be and is hereby found and determined that the budget summary of said program, to be expended by the Executive Director of the Department of Parks and Recreation is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38730-7000000	Heron Pond/Heller/Carpio-Sanguinette Park Phase 2	\$750,000

Expenditure of said funds are authorized from the execution of the agreement to March 31, 2025.

1 **Section 4.** The Chief Financial Officer of the City and County of Denver is hereby authorized
2 and directed to make such book and record entries and to do such other things as may be necessary
3 to accomplish the purposes of this Resolution.

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5 COMMITTEE APPROVAL DATE: May 30, 2023, by Consent

6 MAYOR-COUNCIL DATE: June 6, 2023

7 PASSED BY THE COUNCIL: _____

8 _____ - PRESIDENT

9 ATTEST: _____ - CLERK AND RECORDER,
10 EX-OFFICIO CLERK OF THE
11 CITY AND COUNTY OF DENVER

12 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: June 8 2023

13 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
14 City Attorney. We find no irregularity as to form and have no legal objection to the proposed
15 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
16 of the Charter.

17 Kerry Tipper, City Attorney

18 BY: _____, Assistant City Attorney DATE: _____

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