

**BY AUTHORITY**

RESOLUTION NO. CR24-1153  
SERIES OF 2024

COMMITTEE OF REFERENCE:  
Business, Arts, Workforce, Climate & Aviation Services

**A RESOLUTION**

**Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the U.S. Environmental Protection Agency concerning the “Environmental Justice Government-to-Government Cooperative Agreement Competitive EPA Grant” for the Healthy Homes Electrification 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 U.S. Environmental Protection Agency for the “Environmental Justice Government-to-Government Cooperative Agreement Competitive EPA Grant” for the Healthy Homes Electrification program, which is identified as Grant Number 52 - 00I53000 - 0, a copy of which is duly filed with the City Clerk, Filing No. 202475479, be and hereby is approved in all respects.

**Section 2.** The payments made by the United States Department of Agriculture 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. 11000, 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 Climate, Action, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
11010-0107100	Healthy Homes Electrification Program	\$1,000,000

Expenditures are authorized for the program from August 15, 2024 to August 14, 2027.

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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10 COMMITTEE APPROVAL DATE: September 11, 2024, by Consent

11 MAYOR-COUNCIL DATE: Sept 17, 2024, by Consent

12 PASSED BY THE COUNCIL: \_\_\_\_\_

13 \_\_\_\_\_ - PRESIDENT

14 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
15 EX-OFFICIO CLERK OF THE  
16 CITY AND COUNTY OF DENVER

17 PREPARED BY: Nikki McCabe, Budget and Management Office      DATE: September 19, 2024

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

22 Kerry Tipper, City Attorney

23 BY: \_\_\_\_\_, Assistant City Attorney      DATE: \_\_\_\_\_

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