

**BY AUTHORITY**

RESOLUTION NO. CR23-1942  
SERIES OF 2024

COMMITTEE OF REFERENCE:  
Finance & Governance

**A RESOLUTION**

**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.**

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

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

**Section 1.** The proposed amended Grant Agreement, under CFDA No. 97.024, between the City and County of Denver and the National Board for the Emergency Food and Shelter Program (EFSP), for the “HR23 Humanitarian Relief Funding” program, which is identified as Grant Number 1012-00-084, a copy of which is duly filed with the City Clerk, Filing No. 202371688, be and hereby is approved in all respects.

**Section 2.** The payments made by the State of Colorado to the City pursuant to and under the amended 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 Chief Financial Officer, is as follows:

<b><u>ACCOUNTING NUMBER</u></b>	<b><u>APPROPRIATION ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
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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**Section 4.** The Chief Financial Officer of the City and County of Denver is hereby authorized and directed to make such book and record entries and to do such other things as may be necessary to accomplish the purposes of this Resolution.

COMMITTEE APPROVAL DATE: December 19, 2023, by Consent

MAYOR-COUNCIL DATE: December 26, 2023, by Consent

PASSED BY THE COUNCIL: January 2, 2024

*Armando P. Sandoval* - PRESIDENT

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

PREPARED BY: Nikki McCabe, Budget and Management Office    DATE: December 28, 2023

Pursuant to section 13-9, D.R.M.C., this proposed resolution 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 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.

Kerry Tipper, City Attorney

BY: *Anshul Bagga*, Assistant City Attorney                      DATE: Dec 27, 2023