

BY AUTHORITY

RESOLUTION NO. CR17-0285
SERIES OF 2017

COMMITTEE OF REFERENCE:
Safety, Housing, Education & Homelessness

A resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the United States concerning the "CoC-Housing First FY17-18" program and the funding therefore.

WHEREAS, the United States has tendered to the City a Grant award for said program; and

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, under CFDA No. 14.267, between the United States of America and the City and County of Denver, which is identified as Grant Number CO0038L8T031609, a copy of which is duly filed with the City Clerk, Filing No. 17-0092, be and hereby is approved in all respects.

Section 2. The payments made by the United States 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. 13000, which is set forth and described in Section 20-18 of the Revised Municipal Code of the City and County of Denver.

1 **Section 3.** That it be and is hereby found and determined that the budget summary of said
2 program is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>EXPENDING AUTHORITY</u>	<u>AMOUNT</u>
13012-5511101- H1232	Housing First CoC 17-18	Executive Director of Human Services	\$2,497,840

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4 The foregoing authorization will provide 151 units of tenant based rental assistance, 49 units of
5 sponsor based rental assistance and 40 units of project based rental assistance for chronically
6 homeless men and women. Authorization for expenditure of said funds following execution of
7 said grant will cover the period from April 1, 2017 to March 31, 2018.

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

12 COMMITTEE APPROVAL DATE: March 8, 2017. (Consent)
13 MAYOR-COUNCIL DATE: March 14, 2017 (Consent)
14 PASSED BY THE COUNCIL: _____ March 28, 2017

15 _____ - PRESIDENT
16 ATTEST: _____ - CLERK AND RECORDER,
17 EX-OFFICIO CLERK OF THE
18 CITY AND COUNTY OF DENVER

19 PREPARED BY: Tom Migaki, Budget and Management Office DATE: March 16, 2017

20 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
21 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
22 resolution. The proposed resolution is submitted to the City Council for approval pursuant to §
23 3.2.6 of the Charter.

24 Kristin M. Bronson, Denver City Attorney

25 BY: _____, Assistant City Attorney, DATE: Mar 16, 2017
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