

BY AUTHORITY

RESOLUTION NO. CR24-1674
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 U.S. Department of Homeland Security, Federal Emergency Management Agency, concerning the “FY 2024 Shelter and Services 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 Grant Agreement, under CFDA No. 97.024, between the City and County of Denver and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the “Shelter and Services Program”, which is identified as Grant Number EMW-2024-SP-05204, a copy of which is duly filed with the City Clerk, Filing No. 202476710, 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:

ACCOUNTING NUMBER

APPROPRIATION ACCOUNT

AMOUNT

11009-2500000

FEMA Shelter and Services
Program

\$12,670,592

Authorization for expenditures of said funds will cover the period from October 1, 2023 to September 30, 2026.

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.
4

5
6
7
8

9 COMMITTEE APPROVAL DATE: November 19, 2024, by Consent

10 MAYOR-COUNCIL DATE: November 26, 2024

11 PASSED BY THE COUNCIL: _____

12 _____ - PRESIDENT

13 ATTEST: _____ - CLERK AND RECORDER,
14 EX-OFFICIO CLERK OF THE
15 CITY AND COUNTY OF DENVER

16 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: November 28, 2024

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

21 Kerry Tipper, City Attorney

22 BY: _____, Assistant City Attorney DATE: _____
23