

BY AUTHORITY

RESOLUTION NO. CR23-1079
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 Mellon Foundation concerning the “Monuments Project Grant” 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 Mellon Foundation, for the “Monuments Project Grant” program, which is identified as Grant Number 2212-14540, a copy of which is duly filed with the City Clerk, Filing No. 202368902, be and hereby is approved in all respects.

Section 2. The payments made by The Mellon Foundation to the City pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and credited to Special Revenue Funds 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>
38740-7000000	Monuments Project	\$2,300,000

The foregoing project is a collaborative effort between Denver Parks & Recreation and Denver Arts & Venues. Expenditure of said funds are authorized from June 8, 2023 through June 8, 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: August 15, 2023, by Consent

10 MAYOR-COUNCIL DATE: August 22, 2023

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: August 24, 2023

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