

BY AUTHORITY

RESOLUTION NO. CR24-0227
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 Colorado Department of Local Affairs (DOLA) concerning the “Climate Resilience Challenge Denver Climate Resilience Hub” 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 Colorado Department of Local Affairs for the “Climate Resilience Challenge Denver Climate Resilience Hub” Grant, which is identified as Grant Number EIAF 9757, a copy of which is duly filed with the City Clerk, Filing No. 202472173, 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 Grant Agreement shall be deposited into the Treasury of the City and credited to Special Revenue Fund 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 Climate, Action, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38775-0107100	Climate Resilience Challenge Denver Climate Resilience Hub	\$2,006,621

Expenditures are authorized for the program year of December 28, 2023, to January 31, 2026.

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

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8 COMMITTEE APPROVAL DATE: February 28, 2024, by Consent

9 MAYOR-COUNCIL DATE: March 5, 2024

10 PASSED BY THE COUNCIL: _____

11 _____ - PRESIDENT

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

15 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: March 7, 2024

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

20 Kerry Tipper, City Attorney

21 BY: _____, Assistant City Attorney DATE: _____

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