

**BY AUTHORITY**

RESOLUTION NO. CR20-1173  
SERIES OF 2020

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 State of Colorado concerning the “Heron Pond Water Quality and Habitat Improvements” 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 State of Colorado Department of Natural Resources, for the “Heron Pond Water Quality and Habitat Improvements” program, which is identified as Grant Number CTGG1 2021\*2359, a copy of which is duly filed with the City Clerk, Filing No. 202056140, be and hereby is approved in all respects.

**Section 2.** The payments made by the State of Colorado Department of Natural Resources 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 Department of Parks and Recreation is as follows:

<b><u>ACCOUNTING NUMBER</u></b>	<b><u>APPROPRIATION ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
38730-7010000	Heron Pond Water Quality and Habitat Improvements	\$500,000

Expenditure of said funds are authorized from the execution of the agreement to March 31, 2024.

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.

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5 COMMITTEE APPROVAL DATE: October 27, 2020 by Consent

6 MAYOR-COUNCIL DATE: November 3, 2020

7 PASSED BY THE COUNCIL: \_\_\_\_\_

8 \_\_\_\_\_ - PRESIDENT

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

12 PREPARED BY: Rachel Bardin, Budget and Management Office   DATE: November 5, 2020

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

17 Kristin M. Bronson, City Attorney

18 BY: *Kristin M. Bronson*, Assistant City Attorney                      DATE: Nov 5, 2020

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