

BY AUTHORITY

RESOLUTION NO. CR15-0734
SERIES OF 2015

COMMITTEE OF REFERENCE
Infrastructure & Culture

A RESOLUTION

For a resolution approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the Colorado Health Foundation concerning the "Re-Imagine Play at Paco Sanchez Park" program and the funding therefor.

WHEREAS, the Colorado Health Foundation 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, between the Colorado Health Foundation and the City and County of Denver, which is identified as Grant Number 6507, a copy of which is duly filed with the City Clerk, Filing No. 15-0400, be and hereby is approved in all respects.

Section 2. The payments made by the Colorado Health Foundation 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. 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 is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>EXPENDING AUTHORITY</u>	<u>AMOUNT</u>
38740-7011102 RP016	Re-Imagine Play at Paco Sanchez Park	Executive Director of Parks and Recreation	\$1,000,000

Authorization for expenditure of said funds following execution of said grant will cover the period from March 1, 2015 to February 29, 2016

1 **Section 4.** The Manager of Finance 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
3 necessary to accomplish the purposes of this Resolution.

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5 COMMITTEE APPROVAL DATE: October 8, 2015 (Consent)

6 MAYOR-COUNCIL DATE: October 13, 2015

7 PASSED BY THE COUNCIL: _____, 2015

8 _____ - PRESIDENT

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

12 NOTICE PUBLISHED IN THE DAILY JOURNAL: _____, 2015; _____, 2015

13 PREPARED BY: Tom Migaki, Budget and Management Office DATE: October 15, 2015

14 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
15 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
16 ordinance. The proposed ordinance is submitted to the City Council for approval pursuant to §
17 3.2.6 of the Charter.

18 D. Scott Martinez, Denver City Attorney

19 BY: _____, _____ City Attorney DATE: _____, 2015

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