| 1                     | BY AUTHORITY   |   |                              |                |  |
|-----------------------|--|---|------------------------------|----------------|--|
| 2                     | RESOLUTION NO. CR24-1519   |   | COMMITTEE O                  | F REFERENCE:   |  |
| 3                     | SERIES OF 2024   | Safety, Ho                                      | ousing, Education            | & Homelessness |  |
| 4                     | <u>A RESOLUTION</u>  |   |                              |                |  |
| 5<br>6<br>7<br>8<br>9 | Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the "Continuum of Care Bedrock" programs and the funding therefor. |   |                              |                |  |
| 0                     | WHEREAS, the City and County of Denver has given due consideration to said proposed  |   |                              |                |  |
| 1                     | Grant Agreement;   |   |                              |                |  |
| 2                     |  |   |                              |                |  |
| 3                     | NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY   |   |                              |                |  |
| 4                     | OF DENVER:   |   |                              |                |  |
| 5                     |  |   |                              |                |  |
| 6                     | Section 1. The proposed Grant Agreement between the City and County of Denver and the  |   |                              |                |  |
| 7                     | United States of America Department of Housing and Urban Development, for the "Continuum of  |   |                              |                |  |
| 8                     | Care Bedrock" program, which is identified as Grant Number CO0104L8T032316, a copy of whic   |   |                              |                |  |
| 9                     | is duly filed with the City Clerk, Filing No. 202476539, be and hereby is approved in all respects.  |   |                              |                |  |
| 20                    | Section 2. The payments made by the United States of America to the City pursuant to an  |   |                              |                |  |
| 21                    | under the Grant Agreement shall be deposited into the Treasury of the City and credited to Specia  |   |                              |                |  |
| 22                    | Revenue Fund No. 16000, which is set forth and described in Section 20-18 of the Revised Municipal   |   |                              |                |  |
| 23                    | Code of the City and County of Denver.   |   |                              |                |  |
| 24                    | Section 3. That it be and is hereby found and determined that the budget summary of sai  |   |                              |                |  |
| 25                    | program, to be expended by the Executive Director of the Department of Housing Stability, is a   |   |                              |                |  |
| 26                    | follows:   |   |                              |                |  |
| 27                    |  |   |                              |                |  |
|                       | ACCOUNTING NUMBER  | APPROPRIATION ACCOUNT Continuum of Care Bedrock | <u>CFDA</u><br><u>NUMBER</u> | <u>AMOUNT</u>  |  |
|                       | 16014-0145500  | Program   | 14.267                       | \$634,880      |  |

Expenditures of said funds are authorized for the period November 1, 2024 to October 31, 2025.

| 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                          | COMMITTEE APPROVAL DATE: November 6, 2024, by Consent   |  |  |  |  |
| 5                          | MAYOR-COUNCIL DATE: November 12, 2024   |  |  |  |  |
| 6                          | PASSED BY THE COUNCIL:,   |  |  |  |  |
| 7                          | PRESIDENT   |  |  |  |  |
| 8<br>9<br>10               | ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER   |  |  |  |  |
| 11                         | PREPARED BY: Nikki McCabe, Budget and Management Office DATE: November 14, 2024   |  |  |  |  |
| 12<br>13<br>14<br>15<br>16 | City Attorney. We find no irregularity as to form and have no legal objection to the proposed resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. |  |  |  |  |
| 17                         | Kerry Tipper, Denver City Attorney  |  |  |  |  |
| 18<br>10                   | BV: Anshul Bagga Assistant City Attorney DATE: Nov 14 2024  |  |  |  |  |