

**BY AUTHORITY**

RESOLUTION NO. CR19-1371  
SERIES OF 2020

COMMITTEE OF REFERENCE:  
Land Use, Infrastructure, & Transportation

**A RESOLUTION**

**Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and Adams County concerning the “Adams County Open Space Grants” 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 Adams County for the “Adams County Open Space Grants” program, which is identified as Grant Number OSG2019-00033, a copy of which is duly filed with the City Clerk, Filing No. 201952775, be and hereby is approved in all respects.

**Section 2.** The payments made by Adams County 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, to be expended by the Executive Director of Parks and Recreation, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38740-7000000	Adams County Open Space Grants	\$750,000

Expenditures of said funds are authorized from November 19, 2019 through November 19, 2021.

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

1 COMMITTEE APPROVAL DATE: December 17, 2019 by Consent

2 MAYOR-COUNCIL DATE: December 24, 2019 by Consent

3 PASSED BY THE COUNCIL: \_\_\_\_\_

4 \_\_\_\_\_ - PRESIDENT

5 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
6 EX-OFFICIO CLERK OF THE  
7 CITY AND COUNTY OF DENVER

8 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: January 2, 2020

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

13 Kristin M. Bronson, City Attorney

14 BY: \_\_\_\_\_, Assistant City Attorney DATE: \_\_\_\_\_

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