

1 **BY AUTHORITY**

2 RESOLUTION NO. CR18-0831
3 SERIES OF 2018

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure Committee

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5
6 **A RESOLUTION**
7

8 **Approving and providing for the execution of a proposed grant agreement**
9 **between the City and County of Denver and the State Board of the Great**
10 **Outdoors Colorado Trust Fund, a subdivision of the State of Colorado,**
11 **concerning the "My Outdoor Colorado -- Cole" program and the funding**
12 **therefor.**
13
14

15 **WHEREAS**, the City and County of Denver has given due consideration to said proposed
16 Grant Agreement;
17

18 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF**
19 **DENVER:**
20

21 **Section 1.** The proposed Grant Agreement, between the State Board of the Great Outdoors
22 Colorado Trust Fund and the City and County of Denver, which is identified as Grant Contract
23 Number 18883, a copy of which is duly filed with the City Clerk, Filing No. 201840343, be and
24 hereby is approved in all respects.
25

26 **Section 2.** The payments made by the State Board of the Great Outdoors Colorado Trust
27 Fund to the City pursuant to and under the Grant Agreement shall be deposited into the Treasury
28 of the City and credited to the Grant and Other Money Projects Fund No. 38000, which is set forth
29 and described in Section 20-18 of the Revised Municipal Code of the City and County of Denver.
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31 **Section 3.** That it be and is hereby found and determined that the budget summary of said
32 program is as follows:

<u>ACCOUNTING</u> <u>NUMBER</u>	<u>APPROPRIATION</u> <u>ACCOUNT</u>	<u>EXPENDING</u> <u>AUTHORITY</u>	<u>AMOUNT</u>
38730-7011102- CCD0436	My Outdoor Colorado -- Cole	Executive Director of Parks and Recreation	\$2,179,077

1 Authorization for expenditure of said funds following execution of said grant will cover the period
2 from February 15, 2018 to June 30, 2021.

3

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

7

8 COMMITTEE APPROVAL DATE: July 31, 2018 by Consent

9 MAYOR-COUNCIL DATE: August 7, 2018

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: Rachel Bardin, Budget and Management Office DATE: August 9, 2018

16 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
17 the 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 §
19 3.2.6 of the Charter.

20 Kristin M. Bronson, Denver City Attorney

21 BY: *Kristin J. Crawford*, Assistant City Attorney

DATE: Aug 8, 2018

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