

BY AUTHORITY

RESOLUTION NO. CR17-0509
SERIES OF 2017

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

A RESOLUTION

Approving and providing for the execution of a proposed contract between the City and County of Denver and the Great Outdoors Colorado Trust Fund (GOCO), concerning the "My Outdoor Colorado" project and the funding therefor.

WHEREAS, the City and County of Denver has given due consideration to said proposed contract;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

Section 1. The proposed contract between the Great Outdoors Colorado Trust Fund (GOCO) and the City and County of Denver, a copy of which is duly filed with the City Clerk, Filing No. 17-0169, be and hereby is approved in all respects.

Section 2. The payments made by the Great Outdoors Colorado Trust Fund (GOCO) to the City pursuant to and under the contract shall be deposited into the Treasury of the City and credited to Special Fund Numbers 38000 and 15000, 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 project is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>EXPENDING AUTHORITY</u>	<u>AMOUNT</u>
38730-7011102 -RR004	DPR State Capital Grants My Outdoor Colorado	Executive Director of Parks and Recreation	\$1,092,000
15301-7011101 -R3031	DPR State Grants Other My Outdoor Colorado	Executive Director of Parks and Recreation	\$1,608,000

The total amount appropriated is \$2,700,000.

Authorization for expenditure of said funds following execution of said contract will cover the period from February 14, 2017 to June 30, 2020. There a local match of \$900,000.

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.

COMMITTEE APPROVAL DATE: May 2, 2017. (Consent)

MAYOR-COUNCIL DATE: May 9, 2017

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Tom Migaki, Budget and Management Office DATE: May 18, 2017

Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the 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.

Kristin M. Bronson, Denver City Attorney

BY: _____, Assistant City Attorney DATE: _____