| 1 | BY AUTHORITY | | | | |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| 2 | RESOLUTION NO. CR23-1153 COMMITTEE OF REFERENCE: | | | | |
| 3 | SERIES OF 2023 Direct File-Torres | | | | |
| 4 | <u>A RESOLUTION</u> | | | | |
| 5 6 7 8 | Approving a proposed Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, submitted for the "FY 2023 Shelter and Services Grant" Program. | | | | |
| 9 | WHEREAS, the City and County of Denver has given due consideration to said proposed | | | | |
| 10 | Grant Agreement; | | | | |
| 11 | | | | | |
| 12 | NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY | | | | |
| 13 | OF DENVER: | | | | |
| 14 | | | | | |
| 15 | Section 1. The proposed Grant Agreement between the City and County of Denver and the | | | | |
| 16 | United States Department of Homeland Security, Federal Emergency Management Agency, for the | | | | |
| 17 | "FY 2023 Shelter and Services Grant" program, which is identified as Grant Number EMW-2023-SP- | | | | |
| 18 | 05093, a copy of which is duly filed with the City Clerk, Filing No. 202369952, be and hereby is | | | | |
| 19 | approved in all respects. | | | | |
| 20 | Section 2. The payments made by the U.S. Department of Homeland Security, Federal | | | | |
| 21 | Emergency Management Agency to the City pursuant to and under the Grant Agreement shall be | | | | |
| 22 | deposited into the Treasury of the City and credited to Special Revenue Funds No. 11000 which is | | | | |
| 23 | set forth and described in Section 20-18 of the Revised Municipal Code of the City and County of | | | | |
| 24 | Denver. | | | | |
| 25 | Section 3. That it be and is hereby found and determined that the budget summary of said | | | | |
| 26 | program, to be expended by the Chief Financial Officer is as follows: | | | | |
| 27 | | | | | |
| 28 | ACCOUNTING NUMBER 11001-2500000 APPROPRIATION ACCOUNT Shelter and Services Grant FY2023 \$8,617,637 | | | | |

Expenditure of said funds are authorized from March 1, 2023 through September 30, 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: N/A | | | |
| 5 | MAYOR-COUNCIL DATE: N/A | | | |
| 6 | PASSED BY THE COUNCIL: | | | |
| 7 | | PRESIDENT | - | |
| 8 9 10 | ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER | | | |
| 11 | PREPARED BY: Nikki McCabe, Budget and Ma | nagement Office | DATE: August 24, 2023 | |
| 12 13 14 15 | Pursuant to section 13-9, 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. Kerry Tipper, City Attorney | | | |
| 17 | BY: Assistant Cit | v Attornev | DATE: | |