

1 **BY AUTHORITY**

2 RESOLUTION NO. CR17-0383
3 SERIES OF 2017

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

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6 **A RESOLUTION**

7 **approving and providing for the execution of a proposed amendment to the**
8 **Grant Agreement between the City and County of Denver and the State of**
9 **Colorado, concerning the "Flood Mitigation at Sanderson Gulch" project and**
10 **the funding therefor.**

11
12 **WHEREAS**, the City and County of Denver has given due consideration to said proposed
13 Grant Agreement;

14 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

15 **Section 1.** The proposed Grant Agreement, under CFDA No. 97.039, between the State of
16 Colorado, Division of Homeland Security and Emergency Management, and the City and County
17 of Denver, which is identified as Grant Number MG4145041097, a copy of which is duly filed with
18 the City Clerk, Filing No. 17-0114, be and hereby is approved in all respects.

19 **Section 2.** The payments made by the State of Colorado to the City pursuant to and under
20 the Grant Agreement shall be deposited into the Treasury of the City and credited to Special Fund
21 No. 72000, which is set forth and described in Section 20-18 of the Revised Municipal Code of the
22 City and County of Denver.

23 **Section 3.** That it be and is hereby found and determined that the budget summary of said
24 "Flood Mitigation at Sanderson Gulch" Project, Accounting Number 72510-5061101-PH725, is as
25 follows, to be expended by the Executive Director of Public Works.

26 Colorado Division of Homeland Security \$6,172,369

27 The foregoing authorization increases the current program authorization from \$1.00 to \$6,172,370.
28 Authorization for expenditure of said funds will cover the period from execution of said contract by
29 the Colorado State Controller to March 1, 2019. There is a local match of \$881,767.

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