

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-1079
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **Approving and providing for the execution of a proposed Grant Agreement**
6 **between the City and County of Denver and the Mellon Foundation concerning**
7 **the “Monuments Project Grant” program and the funding therefor.**
8

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 Mellon Foundation, for the “Monuments Project Grant” program, which is identified as Grant Number
17 2212-14540, a copy of which is duly filed with the City Clerk, Filing No. 202368902, be and hereby
18 is approved in all respects.

19 **Section 2.** The payments made by The Mellon Foundation to the City pursuant to and under
20 the Grant Agreement shall be deposited into the Treasury of the City and credited to Special
21 Revenue Funds No. 38000, which is set forth and described in Section 20-18 of the Revised
22 Municipal Code of the City and County of Denver.

23 **Section 3.** That it be and is hereby found and determined that the budget summary of said
24 program, to be expended by the Executive Director of the Department of Parks and Recreation is as
25 follows:
26

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38740-7000000	Monuments Project	\$2,300,000

27
28 The foregoing project is a collaborative effort between Denver Parks & Recreation and Denver Arts
29 & Venues. Expenditure of said funds are authorized from June 8, 2023 through June 8, 2026.
30

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: August 15, 2023 by Consent

5 MAYOR-COUNCIL DATE: August 22, 2023 by Consent

6 PASSED BY THE COUNCIL: _____

7 _____ - PRESIDENT

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

11 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: August 24, 2023

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

16 Kerry Tipper, City Attorney

17 BY: Anshul Bagga, Assistant City Attorney DATE: Aug 24, 2023