

1 **BY AUTHORITY**

2 RESOLUTION NO. CR19-0036
3 SERIES OF 2019

COMMITTEE OF REFERENCE:
Safety, Housing, Education & Homelessness

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 Bloomberg Family**
7 **Foundation, Inc. concerning the “Air Quality Community Action Network (AQ-**
8 **CAN)” program and the funding therefor.**
9

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

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

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16 **Section 1.** The proposed Grant Agreement between the City and County of Denver and the
17 Bloomberg Family Foundation, Inc., for the “Air Quality Community Action Network (AQ-CAN)”
18 program, which is identified as Grant Number 51628.01, a copy of which is duly filed with the City
19 Clerk, Filing No. 201947089-00, be and hereby is approved in all respects.

20 **Section 2.** The payments made by the Bloomberg Family Foundation, Inc. to the City
21 pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and
22 credited to Special Revenue Fund No. 14000, which is set forth and described in Section 20-18 of
23 the Revised Municipal Code of the City and County of Denver.

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

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
14601-6500000	Air Quality Community Action Network (AQ-CAN)	\$1,000,000

27
28
29 Expenditures of said funds are authorized from January 1, 2019 to December 31, 2021. The City will
30 provide an in-kind match of up to \$136,500 and a cash match of up to \$242,500.

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

1 COMMITTEE APPROVAL DATE: January 23, 2019

2 MAYOR-COUNCIL DATE: January 29, 2019

3 PASSED BY THE COUNCIL: _____

4 _____ - PRESIDENT

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

8 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: March 7, 2019

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

13 Kristin M. Bronson, City Attorney

14 BY: Kristin J. Crawford, Assistant City Attorney DATE: Mar 7, 2019

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