

BY AUTHORITY

RESOLUTION NO. CR20-011
SERIES OF 2020

COMMITTEE OF REFERENCE:
Safety, Housing, Education, and Homelessness

A RESOLUTION

Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Health Foundation concerning the “Mayor’s Initiative to Expand Housing Vouchers and Day Shelter Services” program and the funding therefor.

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

WHEREAS, a new Special Revenue Fund, the Housing Stability Private Grants Fund, will be created in a forthcoming ordinance to administer private grants under the Department of Housing Stability, which is a new department in 2019;

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

Section 1. The proposed Grant Agreement between the City and County of Denver and the Colorado Health Foundation, for the “Mayor’s Initiative to Expand Housing Vouchers and Day Shelter Services” program, which is identified as Grant Number 13470, a copy of which is duly filed with the City Clerk, Filing No. 201952882, be and hereby is approved in all respects.

Section 2. The payments made by the Colorado Health Foundation, to the City pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and credited to Special Fund No. 16000, 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 the “Mayor’s Initiative to Expand Housing Vouchers and Day Shelter Services” program, to be expended by the Director of Housing Stability and deposited in the Community Development Special Revenue Fund Series, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
16703-0145100	Homeless Services Donations Fund	\$1,500,000

1 Expenditures of said funds are authorized from December 1, 2019 to November 30, 2022.

2 **Section 4.** The Chief Financial Officer of the City and County of Denver is hereby authorized
3 and directed to make such book and record entries and to do such other things as may be necessary
4 to accomplish the purposes of this Resolution, including transferring the program and all related
5 transactions to the new Housing Stability Private Grants Special Revenue Fund after it has been
6 approved by City Council.

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8 COMMITTEE APPROVAL DATE: January 8, 2020

9 MAYOR-COUNCIL DATE: January 13, 2020

10 PASSED BY THE COUNCIL: _____

11 _____ - PRESIDENT

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

15 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: January 16, 2020

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

20 Kristin M. Bronson, City Attorney

21 BY: *Kristin J. Crawford*, Assistant City Attorney DATE: Jan 16, 2020

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