

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-1036
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

4 **A RESOLUTION**

5 **Approving and providing for the execution of a proposed amended Grant**
6 **Agreement between the City and County of Denver and the State Board of the**
7 **Great Outdoors Colorado Trust Fund (GOCO) for the “Heron**
8 **Pond/Heller/Carpio-Sanguinette Park” program and the funding therefor.**
9

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

12
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 State Board of the Great Outdoors Colorado Trust Fund (GOCO), for the “Heron Pond/Heller/Carpio-
18 Sanguinette Park” program, a copy of which is duly filed with the City Clerk, Filing No. 202367884,
19 be and hereby is approved in all respects.

20 **Section 2.** The payments made by the State Board of the Great Outdoors Colorado Trust
21 Fund to the City pursuant to and under the amended Grant Agreement shall be deposited into the
22 Treasury of the City and credited to Special Revenue Fund No. 15000, which is set forth and
23 described in Section 20-18 of 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 Parks and Recreation, is as follows:
26

| <u>ACCOUNTING NUMBER</u> | <u>APPROPRIATION ACCOUNT</u> | <u>AMOUNT</u> |
|--------------------------|------------------------------|---------------|
| 15301-7000000 | My Outdoor Colorado | \$750,000 |

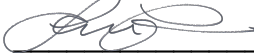
27
28 Authorization for expenditures of said funds will cover the period from March 20, 2023 to March 31,
29 2025. A cash match of \$1,887,000 has been appropriated under PRJ-10002345
30

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 1, 2023, by Consent

5 MAYOR-COUNCIL DATE: August 8, 2023, by Consent

6 PASSED BY THE COUNCIL: August 14, 2023

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 10, 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
15 § 3.2.6 of the Charter.

16
17 Kerry Tipper, Denver City Attorney

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19 BY: Anshul Bagga, Assistant City Attorney DATE: Aug 10, 2023