

BY AUTHORITY

RESOLUTION NO. CR23-1036
SERIES OF 2023

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

A RESOLUTION

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

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

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

Section 2. The payments made by the State Board of the Great Outdoors Colorado Trust Fund to the City pursuant to and under the amended Grant Agreement shall be deposited into the Treasury of the City and credited to Special Revenue Fund No. 15000, 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 said program, to be expended by the Executive Director of Parks and Recreation, is as follows:

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

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

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: _____

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.

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17 Kerry Tipper, Denver City Attorney

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