

BY AUTHORITY

RESOLUTION NO. CR19-0860
SERIES OF 2019

COMMITTEE OF REFERENCE:
Land Use, Infrastructure, & Transportation

A RESOLUTION

Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the State of Colorado Department of Natural Resources concerning the “Land and Water Conservation Fund – Heron Pond/Heller/Carpio-Sanguinette” 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, under CFDA 15.435, between the City and County of Denver and the Colorado Department of Natural Resources, for the “Land and Water Conservation Fund – Heron Pond/Heller/Carpio-Sanguinette” program, which is identified as Grant Number CTGG1 PMAA 2020*2097, a copy of which is duly filed with the City Clerk, Filing No. 201951478, be and hereby is approved in all respects.

Section 2. The payments made by the Colorado Department of Natural Resources, 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. 38000, 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>
38720-7000000	LWCF – Heron Pond/Heller/Carpio-Sanguinette	\$750,000

Expenditures of said funds are authorized from the effective date of the agreement through June 30, 2022.

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.

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5 COMMITTEE APPROVAL DATE: August 27, 2019 by Consent

6 MAYOR-COUNCIL DATE: September 3, 2019 by Consent

7 PASSED BY THE COUNCIL: _____

8 _____ - PRESIDENT

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

12 PREPARED BY: Rachel Bardin, Budget and Management Office DATE: September 5, 2019

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

17 Kristin M. Bronson, City Attorney

18 BY: _____, Assistant City Attorney DATE: _____

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