

1 **BY AUTHORITY**

2 RESOLUTION NO. CR16-0468
3 SERIES OF 2016

COMMITTEE OF REFERENCE:
Safety & Well-being

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6 **A RESOLUTION**

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9 **Approving and providing for the execution of a proposed grant agreement**
10 **between the City and County of Denver and the United States concerning the**
11 **"CoC–Housing First FY16-17" program and the funding therefore.**
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14 **WHEREAS**, the United States has tendered to the City a Grant award for said program; and

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

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18 **NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY AND COUNTY**
19 **OF DENVER:**

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21 **Section 1.** The proposed Grant Agreement, under CFDA No. 14.267, between the United
22 States of America and the City and County of Denver, which is identified as Grant Number
23 CO0038L8T031508, a copy of which is duly filed with the City Clerk, Filing No. 16-0250, be and
24 hereby is approved in all respects.

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26 **Section 2.** The payments made by the United States to the City pursuant to and under the
27 Grant Agreement shall be deposited into the Treasury of the City and credited to Special Fund
28 No. 13000, which is set forth and described in Section 20-18 of the Revised Municipal Code of
29 the City and County of Denver.
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1 **Section 3.** That it be and is hereby found and determined that the budget summary of said
2 program is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>EXPENDING AUTHORITY</u>	<u>AMOUNT</u>
13012-5511101- H1225	Housing First CoC 16-17	Executive Director of Human Services	\$2,497,840

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4 The foregoing authorization will provide rental assistance for 240 housing units for chronically
5 homeless men and women. Authorization for expenditure of said funds following execution of
6 said grant will cover the period from April 1, 2016 to March 31, 2017.

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

11 COMMITTEE APPROVAL DATE: June 30, 2016. (Consent)
12 MAYOR-COUNCIL DATE: July 5, 2016 (Consent)
13 PASSED BY THE COUNCIL: _____, 2016
14 _____ - PRESIDENT

15 ATTEST: _____ - CLERK AND RECORDER,
16 EX-OFFICIO CLERK OF THE
17 CITY AND COUNTY OF DENVER

18 PREPARED BY: Tom Migaki, Budget and Management Office DATE: July 7, 2016

19 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
20 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
21 resolution. The proposed resolution is submitted to the City Council for approval pursuant to §
22 3.2.6 of the Charter.

23 Denver City Attorney

24 BY: _____, _____ City Attorney DATE: _____, 2016

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