

BY AUTHORITY

RESOLUTION NO. CR21-1241
SERIES OF 2021

COMMITTEE OF REFERENCE:
Finance & Governance

A RESOLUTION

Approving and providing for the execution of a proposed amended Grant Agreement between the City and County of Denver and the State of Colorado concerning the “Public Assistance COVID-19 Grant” program and the funding therefor.

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

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

Section 1. The proposed amended Grant Agreement, under CFDA No. 97.036, between the City and County of Denver and the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management, for the “Public Assistance COVID-19 Grant” program, which is identified as Grant Number PACOVID19DEN, a copy of which is duly filed with the City Clerk, Filing No. 202160429, be and hereby is approved in all respects.

Section 2. The payments made by the State of Colorado 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. 11000, 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 Chief Financial Officer, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
11009-2500000	Public Assistance COVID-19 Grant	\$1,492,284.67

The foregoing amendment increases the current grant authorization from \$131,385,270.76 to \$132,877,555.43. Authorization for expenditures of said funds will cover the period from April 21, 2020 to June 12, 2022, which is unchanged from the original agreement. This amendment expands

1 the scope of the grant to include costs of administrative payroll for those individuals directly
2 managing the grant program and certain professional services contracts, such as the costs
3 associated with the City's FEMA consultant.

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

8 COMMITTEE APPROVAL DATE: October 26, 2021 by Consent

9 MAYOR-COUNCIL DATE: November 2, 2021

10 PASSED BY THE COUNCIL: November 8, 2021

11 *Stacie Filmore* - 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: November 4, 2021

16 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
17 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: *Jonathan Griffin*, Assistant City Attorney DATE: Nov 4, 2021

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