

BY AUTHORITY

RESOLUTION NO. CR22-0405
SERIES OF 2022

COMMITTEE OF REFERENCE:
Land Use, Transportation & Infrastructure

A RESOLUTION

Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Agriculture concerning improvements at the National Western Center Campus.

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 Colorado Department of Agriculture for the “Colorado Department of Agriculture Stimulus Funding” program, which is identified as Grant Number CT,BAAA,2022-3015, a copy of which is duly filed with the City Clerk, Filing No. 202262279, be and hereby is approved in all respects.

Section 2. The payments made by the Colorado Department of Agriculture 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 the Department of Transportation and Infrastructure, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>AMOUNT</u>
38830-5000000	National Western Stock Show Campus Relief Funding	\$24,950,000

Expenditures of said funds are authorized from the execution of the agreement to January 1, 2023.

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: April 12, 2022 by Consent

5 MAYOR-COUNCIL DATE: April 19, 2022

6 PASSED BY THE COUNCIL: _____ April 25, 2022

7 *David Filmore* _____ - PRESIDENT

8 APPROVED: _____ - MAYOR _____

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

12 NOTICE PUBLISHED IN THE DAILY JOURNAL: _____; _____

13 PREPARED BY: Nikki McCabe, Budget and Management Office DATE: April 21, 2022

14 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
15 City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
16 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
17 of the Charter.

18 Kristin M. Bronson, City Attorney

19 BY: *Jonathan Griffin* _____, Assistant City Attorney DATE: Apr 21, 2022
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