

BY AUTHORITY

RESOLUTION NO. CR24-1950
SERIES OF 2024

COMMITTEE OF REFERENCE:
Business, Arts, Workforce & Aviation Services

A RESOLUTION

Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the United States of America Department of Housing and Urban Development concerning the “FY23 Community Project Funding Grant” 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 United States of America Department of Housing and Urban Development, for the “FY23 Community Project Funding Grant” program, which is identified as Grant Number B-23-CP-CO-0293, a copy of which is duly filed with the City Clerk, Filing No. 202473631, be and hereby is approved in all respects.

Section 2. The payments made by the United States of America to the City pursuant to and under the Grant Agreements shall be deposited into the Treasury of the City and credited to Special Revenue Fund No. 15001, 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 City Librarian for the Denver Public Library, is as follows:

<u>ACCOUNTING NUMBER</u>	<u>APPROPRIATION ACCOUNT</u>	<u>CFDA NUMBER</u>	<u>AMOUNT</u>
15001-8100000	HUD Teen Space	14.251	\$750,000

The foregoing authorization is for the completion of a new Teen Library space located in the Central Branch of the Denver Public Library. The Expenditures of said funds are authorized for the period from October 1, 2023 through August 31, 2031.

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: July 24, 2024, by Consent

5 MAYOR-COUNCIL DATE: July 30, 2024 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 1, 2024

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 § 3.2.6
15 of the Charter.

16 Kerry Tipper, City Attorney

17
18 BY: *Jonathan Griffin*, Assistant City Attorney

DATE: Aug 1, 2024