

BY AUTHORITY

RESOLUTION NO. CR24-0959
SERIES OF 2024

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 U.S. Department of Homeland Security, Federal Emergency Management Agency, concerning the “FY 2024 Shelter and Services 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. 97.024, between the City and County of Denver and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the “FY 2024 Shelter and Services Program”, which is identified as Grant Number EMW-2024-SP-05084, a copy of which is duly filed with the City Clerk, Filing No. 202474413, 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	FEMA Shelter and Services Program	\$4,852,467

Authorization for expenditures of said funds will cover the period from October 1, 2023 to September 30, 2026.

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 23, 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 BY: *Jonathan Griffin*, Assistant City Attorney DATE: Aug 1, 2024