BY AUTHORITY

RESOLUTION NO. CR17-0384 COMMITTEE OF REFERENCE:

SERIES OF 2017 Land Use, Transportation & Infrastructure

A resolution approving a Grant Agreement between the City and County of Denver and the State of Colorado, concerning the "Flood Mitigation at Sanderson Gulch" project and the funding therefor.

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

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

Section 1. The proposed Grant Agreement, under CFDA No. 14.269, between the State of Colorado, Division of Homeland Security and Emergency Management, and the City and County of Denver, which is identified as Grant Number CDBGDR2-CCD-01, a copy of which is duly filed with the City Clerk, Filing No. 17-0113, 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 Grant Agreement shall be deposited into the Treasury of the City and credited to Special Fund No. 72000, 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 "Flood Mitigation at Sanderson Gulch" Project, Accounting Number 72510-5061101-PH725, is as follows, to be expended by the Executive Director of Public Works.

Colorado Division of Homeland Security $881,767

Authorization for expenditure of said funds will cover the period from execution of said contract by the Colorado State Controller to March 1, 2019.

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

COMMITTEE APPROVAL DATE: April 4, 2017 (Consent.)

MAYOR-COUNCIL DATE: April 11, 2017

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Tom Migaki, Budget and Management Office DATE: April 20, 2017

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

Kristin M. Bronson, Denver City Attorney

BY: _____, Assistant City Attorney DATE: _____