| 1                        | BY AUTHORITY  |                   |   |               |  |
|--------------------------|---|-------------------|---|---------------|--|
| 2                        | RESOLUTION NO. CR17-0936  |                   | COMMITTEE OF                            | REFERENCE:    |  |
| 3                        | SERIES OF 2017  | S                 | afety, Housing, Education 8             | Homelessness  |  |
| 4<br>5<br>6              |   | A PESOLI          | ITION                                   |               |  |
| 7                        | <u>A RESOLUTION</u>   |                   |   |               |  |
| 8<br>9<br>10<br>11<br>12 | Approving and providing for the execution of a proposed amendment to the grant agreement between the City and County of Denver and the United States of America concerning the "Continuum of Care Projects" and the funding therefor. |                   |   |               |  |
| 13                       | WHEREAS, the City and County of Denver has given due consideration to said proposed   |                   |   |               |  |
| 14                       | Amendment to the Grant Agreement;   |                   |   |               |  |
| 15                       |   |                   |   |               |  |
| 16                       | NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF  |                   |   |               |  |
| 17                       | DENVER:   |                   |   |               |  |
| 18                       | Section 1. The proposed Grant Agreement, under CFDA No. 14.267, between the United  |                   |   |               |  |
| 19                       | States of America and the City and County of Denver, which is identified as Grant Number  |                   |   |               |  |
| 20                       | CO0055L8T031609-STAR, a copy of which is duly filed with the City Clerk, Filing No. 17-0100   |                   |   |               |  |
| 21                       | 001, be and hereby is approved in all respects.   |                   |   |               |  |
| 22                       | Section 2. The payments made by the United States of America to the City pursuant to and  |                   |   |               |  |
| 23                       | under the Grant Agreement shall be deposited into the Treasury of the City and credited to Specia   |                   |   |               |  |
| 24                       | Fund No. 13000, which is set forth and described in Section 20-18 of the Revised Municipal Code   |                   |   |               |  |
| 25                       | of the City and County of Denver.   |                   |   |               |  |
| 26                       | Section 3. Expenditures are hereby authorized from the Human Services Special Revenue   |                   |   |               |  |
| 27                       | Fund, Accounting No. 13000, in the amounts of money in the following tabulation to be expended  |                   |   |               |  |
| 28                       | for the purposes and upon the authorizations in said Resolution set forth:  |                   |   |               |  |
| 29                       |   |                   |   |               |  |
| 30<br>31<br>32           |   | PRIATION<br>COUNT | EXPENDING<br><u>AUTHORITY</u>           | <u>AMOUNT</u> |  |
| 33<br>34<br>35           | 13012-5511101 Continuun<br>AWD-00000421   | n of Care         | Executive Director of<br>Human Services | \$621,132     |  |

The foregoing appropriation increases the current grant authorization from \$146,066 to \$767,198.

Authorization for expenditure of said funds following execution of said grant will cover the period

from July 1, 2017 to June 30, 2018.

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| 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   |  |  |  |  |
| 3                    | necessary to accomplish the purposes of this Resolution.  |  |  |  |  |
| 4                    |   |  |  |  |  |
| 5                    | COMMITTEE APPROVAL DATE: August 23, 2017 (Consent).   |  |  |  |  |
| 6                    | MAYOR-COUNCIL DATE: August 29, 2017   |  |  |  |  |
| 7                    | PASSED BY THE COUNCIL:  |  |  |  |  |
| 8                    | PRESIDENT   |  |  |  |  |
| 9<br>10<br>11<br>12  | ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER   |  |  |  |  |
| 13                   | PREPARED BY: Tom Migaki, Budget and Management Office DATE: August 31, 2017   |  |  |  |  |
| 14<br>15<br>16<br>17 | 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. |  |  |  |  |
| 18                   | Kristin M. Bronson, Denver City Attorney  |  |  |  |  |
| 19                   | BY: June Sellow , Assistant City Attorney DATE: Aug 30, 2017  |  |  |  |  |