

1 **BY AUTHORITY**

2 RESOLUTION NO. CR17-1252  
3 SERIES OF 2017

COMMITTEE OF REFERENCE:  
Safety, Housing, Education, Homelessness

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6  
7 **A RESOLUTION**

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9 **Approving and providing for the execution of a proposed amendment to the**  
10 **grant agreement between the City and County of Denver and the United States**  
11 **concerning the consolidation of the 2017–2018 Continuum of Care (CoC)**  
12 **Women’s Lowry and Veterans programs into the "CoC\_Veterans\_17\_18” and**  
13 **the funding therefore.**  
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15 **WHEREAS**, working with HUD, a decision was made to merge the CoC Veteran Grant with  
16 the CoC Lowry Women’s Grant; and

17 **WHEREAS**, the consolidated grant agreement funds the same eligible activities within the  
18 same CoC geographic area; and

19 **WHEREAS**, the City and County of Denver has given due consideration to said proposed  
20 Grant Agreement;  
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22 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY**  
23 **OF DENVER:**  
24

25 **Section 1.** The proposed Grant Agreement, under CFDA No. 14.267, between the United  
26 States of America and the City and County of Denver, which is identified as Grant Number  
27 CO0104L8T031609, a copy of which is duly filed with the City Clerk, Filing No. 17-0387-001, be  
28 and hereby is approved in all respects.

29 **Section 2.** The payments made by the United States to the City pursuant to and under the  
30 Grant Agreement shall be deposited into the Treasury of the City and credited to Special Fund  
31 No. 13000, which is set forth and described in Section 20-18 of the Revised Municipal Code of  
32 the City and County of Denver.  
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**Section 3.** That it be and is hereby found and determined that the budget summary of said "CoC\_Veterans\_17\_18" Program, Accounting No. 13012-5511100-CCD0389 is as follows, to be expended by the Executive Director of Human Services:

Previously Authorized	\$48,688.00
Authorized by this ordinance	<u>457,472.00</u>
United States	\$506,160.00

The foregoing authorization will provide 4 units of tenant based rental assistance to chronically homeless veterans and 41 units of sponsor based rental assistance to chronically homeless women with mental illness. Authorization for expenditure of said funds following execution of said grant will cover the period from November 1, 2017 to October 31, 2018.

**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: November 8, 2017. (Consent)

MAYOR-COUNCIL DATE: November 14, 2017

PASSED BY THE COUNCIL: \_\_\_\_\_

\_\_\_\_\_ - PRESIDENT

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

PREPARED BY: Nikki McCabe, Budget and Management Office      DATE: November 16, 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: Kristin J. Crawford, Assistant City Attorney

DATE: Nov 15, 2017