

**BY AUTHORITY**

RESOLUTION NO. CR20-0471  
SERIES OF 2020

COMMITTEE OF REFERENCE:  
Direct File - Kashmann

**A RESOLUTION**

**Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Kaiser Permanente National Community Benefit Fund of the East Bay Community Foundation concerning the "Housing and Homeless Services for COVID suppression" 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 Kaiser Permanente National Community Benefit Fund of the East Bay Community Foundation, for the "Housing and Homeless Services for COVID suppression" program, which is identified as Grant Number 20202469, a copy of which is duly filed with the City Clerk, Filing No. 202054584, be and hereby is approved in all respects.

**Section 2.** The payments made by the Kaiser Permanente National Community Benefit Fund of the East Bay Community Foundation 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. 16000, 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 Executive Director of the Department of Housing Stability, is as follows:

**ACCOUNTING NUMBER**

16609-0145100

**APPROPRIATION ACCOUNT**

Housing and Homeless Services  
for COVID suppression

**AMOUNT**

\$1,000,000


Expenditures of said funds are authorized from May 1, 2020 through April 30, 2022.

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.

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5 COMMITTEE APPROVAL DATE: N/A

6 MAYOR-COUNCIL DATE: N/A

7 PASSED BY THE COUNCIL: \_\_\_\_\_ May 18, 2020

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

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

12 PREPARED BY: Rachel Bardin, Budget and Management Office                      DATE: May 14, 2020

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

17 Kristin M. Bronson, City Attorney

18 BY:  \_\_\_\_\_, Assistant City Attorney                      DATE: May 14, 2020  
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