

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH HISTORY COLORADO (COLORADO HISTORICAL SOCIETY) FOR THE AMOUNT NOT TO EXCEED SIXTEEN THOUSAND FIVE HUNDRED DOLLARS (\$16,500.00), FOR THE “64 FARMSTEADS CULTURAL RESOURCE SURVEY” PROJECT; AUTHORIZING THE CITY’S MATCHING OBLIGATION OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT.**

**RESOLUTION NO. 2015-72**

**WHEREAS**, the City Council of the City of Brighton determines that it was appropriate for the City to apply for a History Colorado (Colorado Historical Society) CLG Grant, for the project entitled, “64 Farmsteads Cultural Resource Survey” (the “Project”) for an amount not to exceed \$16,500.00; and

**WHEREAS**, the City of Brighton supports the completion of said Project; and

**WHEREAS**, the City of Brighton has received a grant for an amount not to exceed \$16,500.00 from History Colorado (Colorado Historical Society) to fund the Project, subject to the execution of a Grant Agreement; and

**WHEREAS**, the City of Brighton City Council believes that it is reasonable and proper for the City to enter into a written agreement with History Colorado (Colorado Historical Society) for the budgeting, allocation and contribution of funds to the Project in the amounts contemplated herein; and

**WHEREAS**, the City of Brighton will be funding \$12,500.00 as a match to the History Colorado (Colorado Historical Society) CLG Grant, and the anticipated total expense for the Project is \$29,000.00; and

**WHEREAS**, the City Council finds and determines that said Grant Agreement is necessary and proper in order to proceed with the Project, and that it is in the best interests of the City to approve entering into such an Agreement for the History Colorado (Colorado Historical Society) CLG Grant funding; and

**WHEREAS**, the City Council authorizes the City Manager to sign and execute the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, AS FOLLOWS:**

1. The City Council of the City of Brighton hereby authorizes the City Manager to sign and execute the Grant Agreement with History Colorado (Colorado Historical Society) for an amount not to exceed \$16,500.00 in grant funding for the project entitled “64 Farmsteads Cultural Resource Survey”.

2. The City Council hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Grant Agreement and Application, including without limitation, the City's matching obligation of \$12,500.00.
3. This Resolution to be in full force and effect from and after its passage and approval.

**RESOLVED**, this 23<sup>rd</sup> day of June 2015.

**CITY OF BRIGHTON, COLORADO**

**ATTEST:**

By: \_\_\_\_\_  
**Richard N. McLean, Mayor**

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**Natalie Hoel, City Clerk**

**APPROVED AS TO FORM:**

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**Margaret R. Brubaker, Esq.**  
**City Attorney**