

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO HISTORY COLORADO-STATE HISTORICAL FUND IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00), FOR THE “BRIGHTON GRAIN ELEVATOR HISTORIC STRUCTURE ASSESSMENT” PROJECT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION, AND IF THE GRANT IS APPROVED, TO FINALIZE A GRANT AGREEMENT FOR CONSIDERATION BY THE CITY COUNCIL; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

RESOLUTION NO. 2018-36

WHEREAS, the City Council of the City of Brighton determines that it is appropriate for the City to apply for funding through the History Colorado-State Historical Fund (SHF) Grant for the project entitled, “Brighton Grain Elevator Historic Structure Assessment ”(the “Project”); and

WHEREAS, the Brighton Grain Elevator is a significant historic resource of the City and it is important to secure an assessment of this historic building; and

WHEREAS, the Economic Development Corporation (“EDC”), the Brighton Urban Renewal Authority (“BURA”), and the Brighton Historic Preservation Commission (“BHPC”) expressed support for proceeding with the assessment; and

WHEREAS, the property owner, the Union Pacific Rail Road has given permission for the Grain Elevator and related property to be assessed; and

WHEREAS, the City estimates the total cost of the Project to be \$20,000.00 of which the City of Brighton through the BHPC is applying for an Historic Structure Assessment Grant Funding in the amount of \$10,000.00 and BURA will provide \$5000.00 as a cash match, and the EDC will provide \$5000.00 as a cash match, for a total cash match of \$10,000.00; and

WHEREAS, as set forth in the SHF grant application, the City of Brighton City Council believes that it is reasonable and proper for the City to apply for the subject grant, and if approved, to finalize a Grant Agreement with History Colorado-State Historical Fund for the budgeting, allocation and contribution of funds for the Project in the amounts contemplated herein; and

WHEREAS, the City Council finds and determines that securing the funding is necessary and proper in order to proceed with the Project, and that it is in the best interests of the City to approve submitting the grant application, and if approved, entering into such an Agreement should the State Historical Fund grant be awarded.

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

1. The City Staff is hereby authorized to submit to History Colorado the Application for State Historical Fund Historic Structure Assessment Grant, for the “Brighton Grain Elevator Historic Structure Assessment” Project, and the City Manager is authorized to sign the Grant Application on behalf of the City.

2. Upon the City's receipt of a written acknowledgement from History Colorado, that the State Historical Fund will fund the Application in the amount not to exceed \$10,000.00, the City Manager is authorized to finalize a reasonable "Grant Agreement" between the City and History Colorado-State Historical Fund, for consideration by the City Council.
3. This Resolution to be in full force and effect from and after its passage and approval.

RESOLVED, this 3rd day of April, 2018.

CITY OF BRIGHTON, COLORADO

Kenneth J. Kreutzer, Mayor

ATTEST:

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

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