

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE NOT TO EXCEED AMOUNT OF FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$4,800.00), FOR THE “HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT IN ELMWOOD CEMETERY”; AUTHORIZING THE CITY’S MATCHING OBLIGATION THREE THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$3,830.00); AUTHORIZING A 2018 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE MINI-GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.**

**RESOLUTION NO. 2018-66**

**WHEREAS**, the City Council of the City of Brighton determined that it was appropriate for the City to apply for an Adams County Open Space Mini-Grant for the project entitled “High School Seniors Beautification Project in Elmwood Cemetery” (the “Project”) for an amount not to exceed \$4,800.00; and

**WHEREAS**, the City of Brighton supports the completion of the tree planting project for its residents in said Project; and

**WHEREAS**, the City of Brighton has received mini-grant funding for an amount not to exceed \$4,800.00 from Adams County to fund the Project, subject to the execution of a Mini-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 Adams County for the budgeting, allocation and contribution of funds to the Project in the amounts contemplated herein; and

**WHEREAS**, the anticipated total expense for the Project is \$8,630.00; and

**WHEREAS**, the City of Brighton will be funding \$3,830.00 as a match to the Adams County Mini-Grant and this amount is in the City’s 2018 Budget under Capital Improvement Fund; and

**WHEREAS**, the City of Brighton City Council believes that it is reasonable and proper for the City to authorize a 2018 Budget Amendment appropriating the \$4,800.00 from Adams County in account number 30-18-4540-03008-00132 in order to complete the Project; and

**WHEREAS**, the City Council finds and determines that said Mini-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 Adams County Open Space Mini-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 Mini-Grant Agreement with Adams County for an amount not to exceed \$4,800.00 in Mini-Grant funding for the project entitled “High School Seniors Beautification Project in Elmwood Cemetery”.
2. The City Council hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Mini-Grant Agreement and Application, including without limitation, the City’s matching obligation of \$3,830.00.
3. The City of Brighton Parks and Recreation Department is authorized to accept said Grant proceeds for the purposes designed therefor.
4. That the 2018 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2018 and ending December 31, 2018, in grant revenue account number 30-18-4540-03008-00132 and the grant expenditure account number 30-18-4540-43003-92030 as follows:

Capital Improvement Fund:

Revenues:

Grant Revenue – Adams County Open Space Mini-Grant	<u>\$4,800.00</u>
Total	<u>\$4,800.00</u>

Expenditures:

Grant Expenditures:

Project 92030 – Cemetery Projects	<u>\$4,800.00</u>
Total	<u>\$4,800.00</u>

5. This Resolution to be in full force and effect from and after its passage and approval.

**RESOLVED**, this 5<sup>th</sup> day of June 2018.

**CITY OF BRIGHTON, COLORADO**

**ATTEST:**

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**Kenneth J. Kreutzer, Mayor**

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**Natalie Hoel, City Clerk**

**APPROVED AS TO FORM:**

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