

RESOLUTION NO. 2019-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE GRANT AGREEMENT WITH ADAMS COUNTY FOR GRANT FUNDING IN THE AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$1,750,000.00) FOR THE MORIMITSU FARM ACQUISITION; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF ONE MILLION TWO HUNDRED THIRTY NINE THOUSAND DOLLARS (\$1,239,000.00); A PARTNER MATCH FROM GREAT OUTDOORS COLORADO (GOCO) OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00); AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

WHEREAS, the City Council of the City of Brighton, Colorado ("City Council"), determined that it was appropriate for the City to apply for funding through the Adams County Open Space Grant for the "Morimitsu Farm Acquisition" (the "Project"); and

WHEREAS, the City Council believes that the Project contributes to the health, safety, and welfare of the citizens of Brighton, and that this type of farmland acquisition project is a needed amenity within Brighton; and

WHEREAS, THE City of Brighton has received grant funding for an amount not to exceed \$1,750,000.00 from Adams County to fund the Project, subject to the execution of a Grant Agreement; and

WHEREAS, the City has allocate \$1,239,000.00 in a cash match toward the Project in the 2020 Recreation Capital (Open Space Acquisitions) Budget; and

WHEREAS, the City applied for and received a Great Outdoors Colorado (GOCO) Open Space Grant in the amount of \$750,000.00 as a partner cash match toward the Project; and

WHEREAS, the Project has an estimated total cost of \$3,739,000.00; and

WHEREAS, the City of Brighton City Council ("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.

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

Section 1. The Grant Agreement between the City and Adams County for an amount not to exceed \$1,750,000.00 is hereby approved.

Section 2. The Acting City Manager and the City Clerk are hereby authorized to execute and deliver such Agreement on behalf of the City in substantially the form presented at this meeting, with such technical additions, deletions, and variations as the City Attorney may deem necessary or appropriate and not inconsistent with this Resolution.

Section 3. 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 \$1,239,000.00 and the Great Outdoors Colorado (GOCO) partner matching grant funding of \$750,000.00.

Section 4. The City of Brighton Parks and Recreation Department is authorized to accept said Grant proceeds for the purposes designed therefor.

RESOLVED, this 17th day of December 2019.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney