

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A GRANT AGREEMENT WITH HISTORY COLORADO – THE COLORADO HISTORICAL SOCIETY, FOR THE AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FOR THE MAIN HOUSE INTERIOR PHASE 1 PROJECT AT THE BROMLEY-KOIZUMA- HISHINUMA FARM; APPROVING THE CITY’S MATCHING FUND OBLIGATION IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND NINE HUNDRED FORTY-FIVE DOLLARS (\$180,945.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY.**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the City Council of the City of Brighton authorized the submittal of an application to History Colorado – the Colorado Historical Society (“History Colorado”) State Historical Fund Grant, in the amount not to exceed \$200,000.00 for the project entitled, “Main House Interior Phase 1 Project at the Bromley-Koizuma-Hishinuma Farm” (“Project”); and

**WHEREAS**, the City of Brighton has received approval of its grant application in the amount of \$200,000.00 from History Colorado – State Historical Fund to fund the Project, subject to the execution of a Grant Agreement; and

**WHEREAS**, History Colorado – State Historical Fund has given the Project the grant agreement name Project #2015-01-018 “Interior Rehabilitation” for their accounting purposes: and

**WHEREAS**, the City is obligated to provide \$180,945.00 as ‘matching funds’ in conjunction with said Grant, which amount is in the City’s 2015 Budget; 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 – State Historical Fund for the budgeting, allocation and contribution of funds to the Project in the amounts contemplated herein; 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 – State Historical Fund grant funding.

**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 – the State Historical Fund for an amount not to exceed \$200,000.00 in grant funding for the project entitled “Main House Interior Phase 1 Project at the Bromley-Koizuma-Hishinuma Farm”,

and to undertake such tasks and execute such documents as may be required to implement said Grant Agreement.

- 2. The City Council hereby authorizes the expenditure of the History Colorado grant funds, and the City’s \$180,945.00 matching funds as necessary to meet the terms and obligations of the Grant Agreement and Application.
- 3. This Resolution to be in full force and effect from and after its passage and approval.

**RESOLVED**, this 25<sup>th</sup> day of November 2014.

**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**