

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE OPEN SPACE MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE AMOUNT NOT TO EXCEED FOUR THOUSAND SIX HUNDRED DOLLARS (\$4,600.00), TO PROVIDE FUNDING FOR THE PROJECT REFERRED TO AS THE “CARMICHAEL PARK TREE PLANTING PROJECT”; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID GRANT AGREEMENT ON BEHALF OF THE CITY.

RESOLUTION NO. 2015-62

WHEREAS, the City Council of the City of Brighton determines that it is appropriate for the City to apply for funding through the Adams County Open Space Mini-Grant for the project entitled “Carmichael Park Tree Planting Project” (the “Project”); and

WHEREAS, the City of Brighton supports the planting project located within Carmichael Park in said Project; and

WHEREAS, in February 2015, the Parks and Recreation Department Staff applied for and received mini-grant funding from Adams County Open Space for the Project in the amount not to exceed \$4,600.00, subject to approval and execution of the Grant Agreement; and

WHEREAS, the total amount of the Project is \$7,670.00, with the City providing matching funds in the amount of \$3,070 (\$1530 of in kind services and cash in the amount of \$ 1540), to be added to the \$4,600 Adams County Open Space – Mini-Grant proceeds; 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 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 Adams County Open Space grant funding for the Project; and

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 Adams County in an amount not to exceed \$4,600.00 in mini-grant funding for the project entitled “Carmichael Park Tree Planting Project”.
2. The City Council further authorizes the City’s matching fund contribution in the amount of \$3,070.00.

3. The City Manager is authorized to undertake such tasks and execute such documents as may be required to implement the grant for the Project, including, without limitation, executing the Grant Agreement.
4. This Resolution to be in full force and effect from and after its passage and approval.

RESOLVED, this 2nd day of June 2015.

CITY OF BRIGHTON, COLORADO

ATTEST:

By: _____
Richard N. McLean, Mayor

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney