

RESOLUTION NO. 2021-63

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 THREE HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$385,000.00) FOR THE FOUNDERS PLAZA PHASE 2 PROJECT; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF THREE HUNDRED FIFTEEN THOUSAND DOLLARS (\$315,000.00); AND AUTHORIZING THE 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 "Founders Plaza Phase 2 Project" (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 downtown plaza project is a needed amenity that needs to be finished within Brighton; and

WHEREAS, the City of Brighton has received grant funding for an amount not to exceed \$385,000.00 from Adams County to fund the Project, subject to the execution of a Grant Agreement; and

WHEREAS, the City has allocated \$315,000.00 in a cash match toward the Project in the 2021 Recreation Capital Budget; and

WHEREAS, the Project has an estimated total cost of \$700,000.00; 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 \$385,000.00 is hereby approved.

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver such Agreement on behalf of the City as presented at this meeting, which the City Attorney reviewed for 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 \$315,000.00.

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

RESOLVED, this 7th day of September 2021.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

ALICIA CALDERÓN, City Attorney