

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT NOT TO EXCEED FOUR THOUSAND SIX HUNDRED DOLLARS (\$4,600.00), FOR THE CARMICHAEL PARK TREE PLANTING PROJECT; AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT APPLICATION.

RESOLUTION NO. 2015-15

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

WHEREAS, the City Council believes that the development of the Project and the inclusion of community volunteers within this Project is essential to the health, safety and welfare of the citizens of Brighton, and that this type of recreational Project is a needed amenity within Brighton; and

WHEREAS, the citizens of Brighton have expressed support for the Project that will be completed within Carmichael Park; and

WHEREAS, the City of Brighton owns the Carmichael Park land that is being considered for the location of the Project; and the City has a proven record of successfully completing grant-funded public projects and properly maintaining such projects after they are constructed; and

WHEREAS, toward that end, the City of Brighton City Council finds and determines that it is proper to apply for a \$4,600.00 Mini-Grant from Adams County Open Space, to partially fund the Project for the public benefit; and

WHEREAS, the City of Brighton estimates that the total cost of the Project, as set forth in the Adams County Open Space – Mini-Grant Application, will be \$7,670.00, of which City is presently applying through an Adams County Open Space Mini-Grant for funding of the Project in an amount not to exceed \$4,600.00, and the City is funding the remaining amount of \$3,070.00 through the 2015 budget and in-kind labor; 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 Open Space, provided that Adams County Open Space issues the Adams County Open Space – Mini-Grant, for the budgeting, allocation and contribution of funds to the Project in the amounts contemplated herein; and

WHEREAS, the City Council upon receiving a Grant Agreement from Adams County Open Space, will have an opportunity to review the language of the Agreement before authorizing the signing of the Agreement; and

WHEREAS, the City Council finds and determines that said Grant Agreement would be 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 should the Adams County Open Space grant be awarded.

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

1. The City Staff is hereby authorized to submit to Adams County Open Space the attached Application for an Adams County Open Space – Mini-Grant, for Carmichael Park Tree Planting Project, and the City Manager is authorized to sign the Grant Application on behalf of the City.
2. Upon the City’s receipt of a written acknowledgement from Adams County, that Adams County Open Space will fund the Application in the amount not to exceed \$4,600.00, the City Manager or his designee is directed to commence good faith negotiations for a reasonable “*Grant Agreement*” between the City and Adams County Open Space, for consideration by the City Council.

RESOLVED, this 20th day of January 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