

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE NOT TO EXCEED AMOUNT OF THREE THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$3,270.00), FOR THE “BRIGHTON PARKS, OPEN SPACE, AND TRAILS MAP”; AUTHORIZING THE CITY’S MATCHING OBLIGATION THREE THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$3,270.00); AUTHORIZING A 2018 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE MINI-GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

RESOLUTION NO. 2018-05

WHEREAS, the City Council of the City of Brighton determined that it was appropriate for the City to apply for an Adams County Open Space Mini-Grant for the project entitled “Brighton Parks, Open Space, and Trails Map” (the “Project”) for an amount not to exceed \$3,270.00; and

WHEREAS, the City of Brighton supports the completion of the map project for its residents in said Project; and

WHEREAS, the City of Brighton has received mini-grant funding for an amount not to exceed \$3,270.00 from Adams County to fund the Project, subject to the execution of a Mini-Grant Agreement; 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 anticipated total expense for the Project is \$6,540.00; and

WHEREAS, the City of Brighton will be funding \$3,270.00 as a match to the Adams County Mini-Grant; and

WHEREAS, the City of Brighton City Council believes that it is reasonable and proper for the City to authorize a 2018 Budget Amendment appropriating the \$6,540.00 of which grant funding of \$3,270.00 is from Adams County in account number 32-19-4500-21000-00126; and

WHEREAS, the City Council finds and determines that said Mini-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 Mini-Grant funding; and

WHEREAS, the City Council authorizes the City Manager to sign and execute the Grant Agreement.

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 Mini-Grant Agreement with Adams County for an amount not to exceed \$3,270.00 in Mini-Grant funding for the project entitled “Brighton Parks, Open Space, and Trails Map”.
2. The City Council hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Mini-Grant Agreement and Application, including without limitation, the City’s matching obligation of \$3,270.00.
3. The City of Brighton Parks and Recreation Department is authorized to accept said Grant proceeds for the purposes designed therefor.
4. That the 2018 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2018 and ending December 31, 2018, in account number 32-19-4500-21000-00126 as follows:

Parks and Recreation Capital Improvement Fund:

Revenues:

Fund Balance	\$3,270.00
Adams County Open Space Mini-Grant Revenue	<u>\$3,270.00</u>
Total	\$6,540.00

Expenditures:

Brighton Parks, Open Space, and Trails Map	<u>\$6,540.00</u>
Total	\$6,540.00

5. This Resolution to be in full force and effect from and after its passage and approval.

RESOLVED, this 16th day of January 2018.

CITY OF BRIGHTON, COLORADO

ATTEST:

By: _____
Kenneth J. Kreutzer, Mayor

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney