## RESOLUTION NO. 2023-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ADAMS COUNTY OPEN SPACE ACTIVE GRANT APPLICATION IN THE AMOUNT OF \$1,750,000.00; AUTHORIZING A FINANCIAL MATCH NOT TO EXCEED \$1,250,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND UPON AWARD TO FINALIZE AND EXECUTE A REASONABLE GRANT AGREEMENT WITH ADAMS COUNTY

WHEREAS, the Adams County Open Space Grant program has made available \$1,750,000.00 for the purposes of park improvement (the "Grant"); and

WHEREAS, City staff support applying for the Grant to fund the Benedict Park Improvement Project, which includes replacing the park irrigation system, replacing two playgrounds, one of which will be ADA compliant, and adding a concrete trail loop connection, among other things (the "Project"); and

WHEREAS, the estimated cost of the Project is \$3,000,000.00; and

WHEREAS, under the terms of the Grant, the City would be required to match the remaining Project funds of \$1,250,000.00; and

WHEREAS, City staff believe these funds would provide an opportunity to ensure a higher level of service at Benedict Park; and

WHEREAS, the City Council recognizes the importance of updating and improving City parks.

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

- <u>Section 1</u>. City Council expresses its support for the Grant application and the Mayor is authorized to sign a letter of support for the Grant application.
- Section 2. City staff is hereby authorized to submit the Grant application and the City Manager is authorized to sign the grant application and other supporting documents as needed on behalf of the City.
- <u>Section 3</u>. Upon written acknowledgement from Adams County that the City shall be a recipient of grant funds, the City Manager, or designee, is directed to commence good faith negotiations for a reasonable grant agreement between the City and Adams County, and upon approval as to form by the City Attorney's Office, the City Manager is authorized to execute such agreement.
  - <u>Section 4.</u> This Resolution is effective as of the date of its adoption.

## RESOLVED this 7<sup>th</sup> day of March 2023.

	CITY OF BRIGHTON, COLORADO
	GREGORY MILLS, Mayor
ATTEST:	
NATALIE HOEL, City Clerk	
APPROVED AS TO FORM:	
YASMINA GIBBONS, Deputy City Attorney	