

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A CERTIFIED LOCAL GOVERNMENT PROGRAM (CLG) GRANT AGREEMENT WITH HISTORY COLORADO FOR THE AMOUNT NOT TO EXCEED TWELVE THOUSAND ONE HUNDRED DOLLARS (\$12,100.00), FOR THE “BRIGHTON SUBDIVISION RESIDENTIAL PROPERTIES – HISTORIC SURVEYS PHASE 3” PROJECT; AND AUTHORIZING THE CITY’S MATCHING OBLIGATION OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00); AUTHORIZING A 2017 BUDGET AMENDMENT FOR THE GRANT PROJECT EXPENDITURES; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

RESOLUTION NO. 2017-37

WHEREAS, the City Council of the City of Brighton determines that it is appropriate for the City to apply for a History Colorado – Certified Local Government Program (“CLG”) – CLG Grant, for the survey project entitled, “Brighton Subdivision Residential Properties – Historic Surveys Phase 3” (the “Project”) for the amount not to exceed \$12,100.00; and

WHEREAS, the City of Brighton supports the completion of said Project; and

WHEREAS, the City of Brighton has been awarded grant funding for an amount not to exceed \$12,100.00 from History Colorado to fund the Project, subject to the execution of a 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 History Colorado for the budgeting, allocation and contribution of funds to the Project in the amounts contemplated herein; and

WHEREAS, the City of Brighton will be funding \$2,500.00 as a match to the History Colorado - CLG grant, and the anticipated total expense for the Project is \$14,600.00; and

WHEREAS, the City of Brighton City Council believes that it is reasonable and proper for the City to authorize for the grant project expenditures a 2017 Budget Amendment appropriating the \$12,100.00 grant funding from History Colorado in account number 10-21-30005-00115; 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 History Colorado – CLG 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 Grant Agreement with History Colorado for an amount not to exceed \$12,100.00 in grant funding for the project entitled “Brighton Subdivision Residential Properties – Historic Surveys Phase 3”.
2. 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 \$2,500.00.
3. The City of Brighton Community Development Department – Historic Preservation Division is authorized to accept said Grant proceeds for the purposes designed therefor.
4. That the 2017 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2017 and ending December 31, 2017, in account number 10-21-4645-30005-00115, as follows:

General Fund:

Revenues:

History Colorado – Certified Local Government (CLG) Revenue	<u>\$12,100.00</u>
Total	\$12,100.00

Expenditures:

BHPC – Professional Services - Consultants	<u>\$12,100.00</u>
Total	\$12,100.00

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

RESOLVED, this 4th day of April 2017.

CITY OF BRIGHTON, COLORADO

ATTEST:

By: _____
Richard N. McLean, Mayor

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney