

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000.00), FOR THE NORTHGATE PARK DESIGN AND CONSTRUCTION PROJECT; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT.**

**WHEREAS**, the City Council of the City of Brighton determines that it was appropriate for the City to apply for an Adams County Open Space Grant, for the design and construction project entitled, "Northgate Park Design and Construction Project" (the "Project") for an amount not to exceed \$180,000.00; and

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

**WHEREAS**, the City of Brighton has received a grant for an amount not to exceed \$180,000.00 from Adams County 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 Adams County 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 \$425,000.00 as a match to the Adams County grant, and the anticipated total expense for the project is \$605,000.00; 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 Adams County Open Space 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 Adams County for an amount not to exceed \$180,000.00 in grant funding for the project entitled "Northgate Park Design and Construction Project".

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 \$425,000.00.
3. This Resolution to be in full force and effect from and after its passage and approval.

**RESOLVED**, this 25<sup>th</sup> day of November 2014.

**CITY OF BRIGHTON, COLORADO**

**ATTEST:**

**By:** \_\_\_\_\_  
**Richard N. McLean, Mayor**

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**Natalie Hoel, City Clerk**

**APPROVED AS TO FORM:**

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**Margaret R. Brubaker, Esq.**  
**City Attorney**