

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE NOT TO EXCEED AMOUNT OF FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00), FOR THE “DOWNTOWN PLAZA PARK – PHASE 1 PROJECT”; AUTHORIZING THE CITY’S MATCHING OBLIGATION OF SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$725,000.00); AUTHORIZING A 2018 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

RESOLUTION NO. 2018-65

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 Grant for the project entitled “Downtown Plaza Park – Phase 1 Project” (the “Project”) for an amount not to exceed \$550,000.00; and

WHEREAS, the City-owned location of the future Downtown Plaza Park is at the southwest corner of Bridge Street and Main Street, and

WHEREAS, the City of Brighton supports the construction of the improvements in Downtown Plaza Park in said Project; and

WHEREAS, the Parks and Recreation Department Staff applied for and received grant funding from an Adams County Open Space – Active Grant for the “Downtown Plaza Park – Phase 1 Project” in the amount not to exceed of \$550,000.00, subject to approval and execution of the 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 Project has an estimated total cost of \$1,275,000.00; and

WHEREAS, the City of Brighton will be funding \$725,000.00 as a match to the Adams County Grant and this amount is in the City’s 2018 Budget under Parks and Recreation Capital Improvement Fund; 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 \$550,000.00 from Adams County in account number 32-173100-03008-00131 in order to complete the Project; 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 for the Project; 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 \$550,000.00 in Grant funding for the project entitled “Downtown Plaza Park – Phase 1 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 \$725,000.00.
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 grant revenue account number 32-173100-03008-00131 and the grant expenditure account number 32-17-4520-72040-17016 as follows:

Parks and Recreation Capital Improvement Fund:

Revenues:

| | |
|---|---------------------|
| Grant Revenue – Adams County Open Space Grant | <u>\$550,000.00</u> |
| Total | \$550,000.00 |

Expenditures:

Grant Expenditures:

| | |
|-------------------------------------|---------------------|
| Project 17016 – Downtown Plaza Park | <u>\$550,000.00</u> |
| Total | \$550,000.00 |

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

RESOLVED, this 5th day of June 2018.

CITY OF BRIGHTON, COLORADO

ATTEST:

Kenneth J. Kreutzer, Mayor

Natalie Hoel, City Clerk

APPROVED AS TO FORM:

Margaret R. Brubaker, Esq.
City Attorney