A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT COLORADO PARK; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00); AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND EXECUTE THE AGREEMENT

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 High School Seniors Beautification Project at Colorado Park (the "Project"); and

WHEREAS, the City of Brighton has received mini-grant funding for an amount not to exceed \$5,000.00 from Adams County to fund the Project, subject to the execution of a Mini-Grant Agreement; and

WHEREAS, the City of Brighton City Council ("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 \$9,500.00; and

WHEREAS, the City of Brighton will be funding \$4,500.00 as a match to the Adams County Mini-Grant and this amount is in the City's 2020 Budget under the Recreation Capital Fund; and

WHEREAS, the City Council believes that the Project and the inclusion of high school seniors in this Project contributes to the health, safety, and welfare of the citizens of Brighton, and that this type of recreational Project is a needed amenity within Brighton.

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

- <u>Section 1</u>. The Mini-Grant Agreement between the City and Adams County for an amount not to exceed \$5,000.00 is hereby approved.
- <u>Section 2.</u> The Acting City Manager and the City Clerk are hereby authorized to execute and deliver such Agreement on behalf of the City in substantially the form presented at this meeting, with such technical additions, deletions, and variations as the City Attorney may deem necessary or appropriate and not inconsistent with this Resolution.
- <u>Section 3</u>. 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 \$4,500.00.
- <u>Section 4</u>. The City of Brighton Parks and Recreation Department is authorized to accept said Grant proceeds for the purposes designed therefor.

## RESOLVED, this 17<sup>th</sup> day of December 2019.

	CITY OF BRIGHTON, COLORADO
	GREGORY MILLS, Mayor
ATTEST:	, <b>,</b>
NATALIE HOEL, City Clerk	
APPROVED AS TO FORM:	
JACK D. BAJOREK, City Attorney	