

RESOLUTION NO. 2018-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE AGREEMENT BETWEEN THE CITY AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS REGARDING A GRANT FOR THE BRIGHTON HISTORIC DEPOT REHABILITATION AND ADAPTIVE REUSE PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND AMENDING THE 2018 ADOPTED BUDGET ACCORDINGLY

WHEREAS, the City Council of the City of Brighton, Colorado (“City Council”), previously approved Resolution No. 2018-28 authorizing City Staff to submit a grant application (“Grant”) for the Brighton Historic Depot Rehabilitation and Adaptive Reuse Project (“Project”) from the Colorado Department of Local Affairs (“DOLA”); and

WHEREAS, the City of Brighton, Colorado (“City”), has been awarded the Grant; and

WHEREAS, Resolution No. 2018-28 indicated that, upon being awarded the Grant, the City Manager or his designee should execute a grant agreement between the City and DOLA regarding the grant, and that such Agreement would be considered by City Council; and

WHEREAS, City staff estimates the total cost of the Project as set forth in the grant application to be \$1,725,000, of which amount 41% (\$700,000) will be funded by the Grant, leaving an estimated balance of 59% (\$1,025,000) that the City will fund through the City’s Capital Improvement Program in addition to other community partner contributions; and

WHEREAS, City Council finds and determines this Agreement to be 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; and

WHEREAS, Section 2.3 of the Brighton City Charter authorizes City Council to adopt resolutions as necessary or desirable for the general health, safety, and welfare of Brighton residents.

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

Section 1. The Grant Agreement between DOLA and the City is hereby approved.

Section 2. The 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.

Section 3. The 2018 Adopted Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2018, and ending December 31, 2018, in grant revenue account number 30-12-4101-03399, Grant #00146 and the grant expenditure account number 30-12-4101-72110, Project #19018, as follows:

Capital Improvement Fund:
DOLA Grants Revenue:
Total \$700,000

Expenditures:
Building Improvements
Total \$700,000

Section 4. All resolutions or parts of resolutions of the City in direct conflict herewith
are hereby rescinded.

RESOLVED AND PASSED this 2nd day of October, 2018.

CITY OF BRIGHTON, COLORADO

KENNETH J. KREUTZER, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney