

RESOLUTION NO. 2023-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ADAMS COUNTY OPEN SPACE GRANT AGREEMENT FOR CHERRY MEADOWS PARK

WHEREAS, by Resolution 2022-96, the City Council approved a grant application for the Adams County Open Space Grant (the “Grant”) for the Cherry Meadows Park project (the “Project”), and allocated a cash match of \$1,200,000.00 toward the Project; and

WHEREAS, Adams County has awarded the Grant to the City of Brighton (the “City”); and

WHEREAS, the City desires to execute the agreement for the Grant in substantially the form attached hereto as Exhibit A (the “Grant Agreement”).

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

Section 1. The City Manager, or designee, after consultation with the City Attorney, is hereby authorized to execute the Grant Agreement in substantially the form attached in Exhibit A, with such technical additions or revisions as the City Attorney may deem necessary.

Section 2. This Resolution is effective as of the date of its adoption.

RESOLVED this 3rd day of January 2023.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

YASMINA SHAUSH, Deputy City Attorney

EXHIBIT A

Grant Agreement