

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO HISTORY COLORADO – STATE HISTORICAL FUND IN THE AMOUNT OF SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00), FOR THE BRIGHTON SUBDIVISION COMMERCIAL AND INDUSTRIAL PROPERTIES – HISTORIC SURVEYS PHASE 2; AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE GRANT APPLICATION.**

**RESOLUTION NO. 2017-33**

**WHEREAS**, the City Council of the City of Brighton determines that it is appropriate for the City to apply for a History Colorado – State Historical Fund (“SHF”) – SHF Grant, for the survey project entitled, “Brighton Subdivision Commercial and Industrial Properties – Historic Surveys Phase 2” (the “Project”); and

**WHEREAS**, the City Council believes that the development of the Project is essential to the health, safety and welfare of the citizens of Brighton, and that this type of survey Project is a needed amenity within Brighton; and

**WHEREAS**, the City Council finds that the Project is based upon the approved Brighton Historic Resources Survey Plan (a Survey Master Plan); and

**WHEREAS**, the citizens of Brighton have expressed support for the “Brighton Subdivision Commercial and Industrial Properties – Historic Surveys Phase 2” Project; and

**WHEREAS**, toward that end, the City of Brighton City Council finds and determines that it is proper to apply for a \$17,500.00 Grant from the SHF, to partially fund the Project for the public benefit; and

**WHEREAS**, the City of Brighton estimates that the total cost of the Project, as set forth in the SHF Grant Application, will be \$27,500.00, of which a SHF Grant will fund \$17,500.00, and the City will fund the remaining \$10,000.00 in the 2017 budget; 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 History Colorado – SHF, provided that History Colorado issues the SHF Grant, for the budgeting, allocation and contribution of funds to the Project in the amounts contemplated herein; and

**WHEREAS**, the City Council upon receiving a Grant Agreement from History Colorado, will have an opportunity to review the language of the Agreement before authorizing the signing of the Agreement; and

**WHEREAS**, the City Council finds and determines that said Grant Agreement would 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 should the SHF grant be awarded.

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

1. The City Staff is hereby authorized to submit the History Colorado – State Historical Fund (“SHF”) – SHF Grant, for the “Brighton Subdivision Commercial and Industrial Properties – Historic Surveys Phase 2” (the “Project”), and the Interim City Manager is authorized to sign the Grant Application on behalf of the City.
2. Upon the City’s receipt of a written acknowledgement from History Colorado – SHF, that History Colorado will fund the Application in the amount of \$17,500.00, the Interim City Manager or his designee is directed to commence good faith negotiations for a reasonable “*Grant Agreement*” between the City and History Colorado, for consideration by the City Council.

**RESOLVED**, this 21<sup>st</sup> day of March 2017.

**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**