

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$363,000.00), FOR THE “BRIGHTON PARK DESTINATION PLAYGROUNDS” PROJECT; AND AUTHORIZING THE CITY’S MATCHING OBLIGATION OF THREE HUNDRED TWELVE THOUSAND DOLLARS (\$312,000.00); AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT.**

**RESOLUTION NO. 2017-58**

**WHEREAS**, the City Council of the City of Brighton determines that it is appropriate for the City to apply for funding through the Adams County Open Space Grant for the project entitled “Brighton Park Destination Playgrounds”(the “Project”); and

**WHEREAS**, the City of Brighton supports the construction of the two playgrounds located in Brighton Park in said Project; and

**WHEREAS**, in February 2017, the Parks and Recreation Department Staff applied for and received grant funding from Adams County Open Space – Active Grant for the Brighton Park Destination Playgrounds for the amount of \$363,000.00, subject to approval and execution of the Grant Agreement; and

**WHEREAS**, the City’s Parks and Recreation Department will provide \$312,000.00 in a cash match toward the Project in the 2018 Recreation Capital Budget; and

**WHEREAS**, the Project has an estimated total cost of \$675,000.00; 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 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

**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 Acting City Manager to sign and execute the Grant Agreement with Adams County in an amount not to exceed \$363,000.00 in grant funding for the project entitled “Brighton Park Destination Playgrounds”.
2. The City Council of the City of Brighton hereby authorizes the City’s matching obligation of \$312,000.00 for the project entitled “Brighton Park Destination Playgrounds”.

3. The Acting City Manager is authorized to undertake such tasks and execute such documents as may be required to implement the grant for the Project, including, without limitation, executing the Grant Agreement.
4. This Resolution to be in full force and effect from and after its passage and approval.

**RESOLVED**, this 6<sup>th</sup> day of June 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**