

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF SIX HUNDRED SIXTY THOUSAND DOLLARS (\$660,000.00), FOR THE “BJAA (BRIGHTON JAPANESE AMERICAN ASSOCIATION) PARK IMPROVEMENTS PROJECT”; AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE GRANT APPLICATION.**

**RESOLUTION NO. 2017-77**

**WHEREAS**, the City Council of the City of Brighton determines that it is appropriate for the City to apply for an Adams County Open Space Grant, for a park improvements construction project entitled, “BJAA (Brighton Japanese American Association) Park Improvements Project” (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 recreational and landscape construction Project is a needed amenity within Brighton; and

**WHEREAS**, the City Council finds that the existing site does not presently meet the needs of the Brighton citizens; and

**WHEREAS**, the citizens of Brighton have expressed support for the Improvement Project within the BJAA Park that is located within Brighton; and

**WHEREAS**, BJAA Park was named after the Brighton Japanese American Association that has a long history within Brighton including donating the park to the City of Brighton; and

**WHEREAS**, the City of Brighton owns the BJAA Park land that is this Project site; and the City has a proven record of successfully completing grant-funded public projects and properly maintaining such projects after they are constructed; and

**WHEREAS**, toward that end, the City of Brighton City Council finds and determines that it is proper to apply for a \$660,000.00 Grant from Adams County Open Space, to partially fund the Improvement Project for the public benefit; and

**WHEREAS**, the City of Brighton estimates that the total cost of the Project, as set forth in the Adams County Open Space – Active Grant Application, will be \$1,200,000.00, of which City is presently applying through an Adams County Open Space Grant for funding the Project in the amount of \$660,000.00, and the City is funding the remaining \$540,000.00 through the City’s 2018 Recreation Capital 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 Adams County Open Space, provided that Adams County Open Space issues the Adams County Open Space – Active 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 Adams County Open Space, 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 Adams County Open Space 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 to Adams County Open Space the Application for an Adams County Open Space – Active Grant, for the “BJAA (Brighton Japanese American Association) Park Improvements Project”, and the Acting 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 Adams County, that Adams County Open Space will fund the Application in the amount of \$660,000.00, the Acting City Manager or his designee is directed to commence good faith negotiations for a reasonable “*Grant Agreement*” between the City and Adams County Open Space, for consideration by the City Council.

**RESOLVED**, this 1<sup>st</sup> day of August 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**