

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING THE REIMBURSEMENT TO THE BRIGHTON HOUSING AUTHORITY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000); FINDING THAT THE FUNDS FOR SUCH REIMBURSEMENT ARE IN THE 2017 BUDGET; AND SETTING FORTH OTHER DETAILS RELATED THERETO**

**RESOLUTION NO.: 2017-147**

**WHEREAS**, the City and the Brighton Housing Authority (“BHA”) entered into a Memorandum of Understanding in January of 2013, the general purpose of which was to clarify the relationship between the City and the BHA, the services that would be provided by each, and to set forth general understandings and responsibilities of the City and the BHA in that relationship; and

**WHEREAS**, the MOU also indicates that the BHA will partner with the City in meeting certain objectives, for clearance, re-planning, and reconstruction of the areas in which unsanitary or unsafe housing conditions exist and the providing of safe and sanitary dwelling accommodations on such financial terms that enable persons who now live in unsafe or unsanitary dwelling accommodations or in overcrowded and congested dwelling accommodations to afford to life in safe and sanitary or uncongested dwelling accommodations; and

**WHEREAS**, It does state that they receive “office space and utilities at no charge as well as other services including HR, Payroll, Phone lines and equipment, training, access to benefit pool, and I.T. assistance.”; and

**WHEREAS**, the MOU further states an objective of assisting in the individual growth of existing and future participants of the housing choice, public housing and development programs and “doing everything necessary and proper, advisable or convenient for the accomplishment of the purposes set forth in the MOU, and to do all other things incidental thereto; and

**WHEREAS**, the Executive Director of the BHA is responsible for directing and managing all activities and operations of the Authority, including employing or entering into consultant contracts with all persons who perform compensated services on behalf of the Authority; and

**WHEREAS**, the MOU clarifies that the Executive director is responsible for directing and managing work of the BHA with oversight from the City Manager; and

**WHEREAS**, the Assistant City Manager has been assigned the oversight responsibility for the BHA; and

**WHEREAS**, to that end, a portion of the City Manager’s Professional Services budget is annually earmarked to assist in funding various components of work product that is mutually beneficial to the City; and

**WHEREAS**, in 2017, some of the mutually beneficial work product included visioning sessions and graphics as well as various programs that assist in education, job training and counseling; and

**WHEREAS**, as part of his oversight responsibilities of the BHA, the Assistant City Manager routinely approves the reimbursement to the BHA; and

**WHEREAS**, because the total reimbursement amount for 2017 exceeds \$50,000, the Assistant City Manager has requested City Council approval; and

**WHEREAS**, the City Council hereby finds and determines that reimbursement to the BHA in the amount of seventy five thousand dollars (\$75,000) is hereby reasonable and that there are sufficient funds for the reimbursement in the 2017 Professional Services budget.

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

1. Reimbursement to the Brighton Housing Authority in the amount of seventy five thousand dollars (\$75,000) is hereby approved.

**RESOLVED THIS 19<sup>th</sup> DAY OF DECEMBER, 2017.**

**CITY OF BRIGHTON, COLORADO**

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**Richard N. McLean, Mayor**

**ATTEST:**

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**Natalie Hoel, City Clerk**

**APPROVED AS TO FORM:**

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**Margaret R. Brubaker, City Attorney**