

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING THE REIMBURSEMENT TO THE BRIGHTON HOUSING AUTHORITY PURSUANT TO THE TERMS OF THE 2013 MEMORANDUM OF UNDERSTANDING WITH THE CITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000); FINDING THAT THE EXPENSES FOR SUCH REIMBURSEMENT ARE CONSISTENT WITH THE TERMS OF THE MOU AND THAT SUFFICIENT FUNDS FOR SUCH REIMBURSEMENT ARE IN THE 2018 BUDGET; AND SETTING FORTH OTHER DETAILS RELATED THERETO**

**RESOLUTION NO.: 2018-59**

**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 dwellings 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 live in safe and sanitary or uncongested dwelling accommodations; and

**WHEREAS**, the MOU further states that the BHA receives “*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 information technology 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 2018, some of the mutually beneficial work product will include visioning sessions and graphics as well as various programs that assist in education, job training, counseling, homeless housing, and cold weather care; 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 2018 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 an amount not to exceed one hundred five thousand dollars (\$105,000) is hereby reasonable and that there are sufficient funds for the reimbursement in the 2018 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 for calendar year 2018 in an amount not to exceed one hundred five thousand dollars (\$105,000) is hereby approved.

**RESOLVED THIS 15<sup>TH</sup> DAY OF MAY, 2018**

**CITY OF BRIGHTON, COLORADO**

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Kenneth J. Kreutzer, Mayor

**ATTEST:**

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Natalie Hoel, City Clerk

**APPROVED AS TO FORM:**

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Margaret R. Brubaker, Esq.  
City Attorney