

RESOLUTION NO. 2018-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY THOUSAND, FOUR HUNDRED TWENTY-FIVE DOLLARS (\$420,425.00) FOR THE COLORADO PARK ENHANCEMENT PROJECT; AUTHORIZING UNITED POWER (ENERGY EFFICIENCY REBATES) AS A MATCHING OBLIGATION OF NINE THOUSAND, FIVE HUNDRED DOLLARS (\$9,500.00); AUTHORIZING THE CITY'S MATCHING OBLIGATION OF THREE HUNDRED THIRTY-FOUR THOUSAND, FIVE HUNDRED DOLLARS (\$334,500.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

WHEREAS, the City Council of the City of Brighton, Colorado ("City Council"), determined that it was appropriate for the City to apply for funding through the Adams County Open Space Grant for the Colorado Park Enhancement Project (the "Project"); and

WHEREAS, the City Council believes that 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 Brighton citizens; and

WHEREAS, the citizens of Brighton have expressed support for the Project in Colorado Park; and

WHEREAS, the Parks and Recreation Department Staff applied for and received grant funding from Adams County Open Space – Active Grant for the Project in the amount not to exceed \$420,425.00, subject to approval and execution of the Grant Agreement; and

WHEREAS, United Power, through their Energy Efficiency Rebates Program, will provide \$9,500.00 in a cash match toward the Project in 2019; and

WHEREAS, the City's Parks and Recreation Department will provide \$334,500.00 in a cash match toward the Project in the 2019 Lottery Reserves Fund (Conservation Trust) Budget; and

WHEREAS, the Project has an estimated total cost of \$764,425.00; and

WHEREAS, the City Council believes that it is reasonable and proper for the City to enter into a written Grant Agreement with Adams County for the budgeting, allocation, and contribution of funds to the Project in the amounts contemplated herein ("Grant Agreement"); 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.

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

Section 1. The Grant Agreement between the City and Adams County is hereby approved.

Section 2. The City Manager and the City Clerk are hereby authorized to execute and deliver such Agreement on behalf of the City in substantially the form presented at this meeting, with such technical additions, deletions, and variations as the City Attorney may deem necessary or appropriate and not inconsistent with this Resolution.

Section 3. The City Council hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Grant Agreement and Application, including without limitation, the City's matching obligation of \$334,500.00.

Section 4. The City of Brighton Parks and Recreation Department is authorized to accept and use said grant proceeds for the purposes designed therefor.

RESOLVED this 18th day of December 2018.

CITY OF BRIGHTON, COLORADO

KENNETH J. KREUTZER, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney