

RESOLUTION NO. 2020-84

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 EIGHT HUNDRED EIGHTEEN THOUSAND FOUR HUNDRED DOLLARS (\$818,400.00) FOR THE AICHELMAN PROPERTY – PHASE 1 PROJECT; AUTHORIZING THE CITY’S MATCHING OBLIGATION OF FIVE HUNDRED FORTY-FIVE THOUSAND SIX HUNDRED DOLLARS (\$545,600.00); AND AUTHORIZING THE ACTING 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 Aichelman Property – Phase 1 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; and

WHEREAS, the City of Brighton owns the Ken Mitchell Open Space land that the Aichelman Property sits on and that is this Project site; 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 \$818,400.00, subject to approval and execution of the Grant Agreement; and

WHEREAS, the City’s Parks and Recreation Department will provide \$545,600.00 in a cash match toward the Project of which \$400,000.00 is in the 2020 Recreation Capital Fund Budget and \$145,600 will be in the 2021 Recreation Capital Budget; and

WHEREAS, the Project has an estimated total cost of \$1,364,000.00; 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 Acting City Manager is 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 \$545,600.00.

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 1st day of September 2020.

CITY OF BRIGHTON, COLORADO

GREGORY MILLS, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney