

**A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY
AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY
REGARDING FUNDING FOR EAGLE POINTE POOL RE-PLASTER PROJECT**

NO. 2025-005

WHEREAS, the Eagle Pointe Recreation Center Pool (“Facility”), located in the City of Commerce City (“City”) is in need of repairs;

WHEREAS, the City desires to make the repairs necessary for Facility to continue to serve the residents of the City and any other visitors;

WHEREAS, the plans contemplated by City are a re-plaster of the Facility (the “Project”);

WHEREAS, the City applied to Adams County (“County”) for grant funding from the Adams County Open Space Grant (“ACOS”);

WHEREAS, the County accepted the City’s application and approved a grant to fund the Project (the “Grant”); and

WHEREAS, the City and Adams County wish to enter into an agreement, substantially in the form attached hereto, regarding the Grant (“Agreement”).

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

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

SECTION 2. Approval; Execution. The Agreement, substantially in the form attached hereto, is hereby approved. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the Agreement, substantially in the form attached, on behalf of the City.

RESOLVED AND PASSED THIS 3RDDAY OF FEBRUARY 2025.

CITY OF COMMERCE CITY, COLORADO

Steven J. Douglas, Mayor

ATTEST

Dylan A. Gibson, City Clerk