

**RESOLUTION APPROVING FUNDING AGREEMENT WITH THE STATE OF
COLORADO, DEPARTMENT OF NATURAL RESOURCES RELATING TO THE
COLORADO NATURAL RESOURCES FOUNDATION FUND**

NO. 2017-55

WHEREAS, the City was awarded \$2,600,000 through the State of Colorado, Department of Natural Resources (“DNR”) from the Colorado Natural Resources Foundation Fund, which was established as a result of a consent decree approved by the United States District Court for the District Court of Colorado in Civil Action No. 83-C-2386, related to natural resource damage claims involving the Rocky Mountain Arsenal;

WHEREAS, DNR requires that the City execute a Funding Agreement, substantially as set forth in Exhibit “A,” attached hereto and made a part hereof (“Funding Agreement”) to receive the balance of the funds awarded to the City;

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

1. The City Council finds and declares that the Funding Agreement, substantially in the form attached as Exhibit A in the opinion of the City Attorney, is in the best interests of the City and its residents and is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to sign and attest the IGA, substantially in the form attached as Exhibit A in the opinion of the City Attorney, on behalf of the City.

RESOLVED AND PASSED THIS 19TH DAY OF JUNE 2017.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk