

**RESOLUTION APPROVING GREATER OUTDOORS COLORADO
IMPLEMENTATION GRANT AGREEMENT**

NO. 2017-29

WHEREAS, the City of Commerce City (“City”) applied, as part of a coalition of government and non-profit entities (“NE Metro Coalition”), for an implementation grant through the Inspire Initiative of the State Board of the Great Outdoors Colorado Trust Fund (“GOCO”) for Programs, Places and Pathways Projects designed to improve youth and family connections with the outdoors in underserved communities near the Rocky Mountain Arsenal National Wildlife Refuge (“Project”);

WHEREAS, the NE Metro Coalition has received, through the City, a grant in the amount not to exceed \$2.7 million, and the City of Commerce City will administer up to \$1,845,918 from GOCO to fund the Programs, Places and Pathways Projects, subject to the City’s execution of the Grant Agreement, substantially in the form attached (“Grant Agreement”);

WHEREAS, the Grant Agreement contemplates the attachment of exhibits that will be completed after the approval of this resolution;

WHEREAS, the City finds that the Project and the acceptance of the grant subject to the Grant Agreement are in the best interests of the residents of the City.

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

1. The Grant Agreement is hereby approved, subject to the successful completion of Exhibit B (“Project Budget”) and Exhibit C (“Governing Agreements between Grantee and Third Party Beneficiaries”), as determined by the City Manager.
2. The City Manager is hereby authorized to execute, on behalf of the City, and the City Clerk is authorized to attest to the Grant Agreement, substantially in the form attached in the City Attorney’s opinion, upon completion of the exhibits.
3. The City Council hereby authorizes the acceptance of the funds provided by the Grant Agreement and the expenditure of funds as necessary to meet the terms and obligations of the Grant Agreement and application, subject to the enactment of an ordinance authorizing the acceptance and expenditure of such funds.

RESOLVED AND PASSED THIS 6TH DAY OF MARCH 2017.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk