

**A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT
BETWEEN THE CITY OF COMMERCE CITY AND ADAMS CUNTY REGARDING
FUNDING FOR THE PIONEER PARK SCOREBOARD REPLACEMENT PROJECT**

NO. 2024-091

WHEREAS, the scoreboards for the Pioneer Park baseball fields (“Facility”), located in the City of Commerce City (“City”) are out of date and in need of replacements and modernization for better functionality;

WHEREAS, the City desires to replace the baseball field scoreboards at Pioneer Park (“Project”) to benefit City residents and other people participating in outdoor sports and recreation activities at the Facility;

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

WHEREAS, Adams 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 26TH DAY OF AUGUST, 2024.

CITY OF COMMERCE CITY, COLORADO

Steve J. Douglas, Mayor

ATTEST

Dylan A. Gibson, City Clerk