

**A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BY  
AND BETWEEN THE CITY OF COMMERCE CITY AND ADAMS COUNTY  
REGARDING FUNDING FOR PARADICE ISLAND AQUATIC FACILITY LEAK  
REPAIR AND RE-PLASTER.**

**NO. 2024-089**

WHEREAS, the Paradise Island Aquatic Facility (“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 comprehensive waterline replacement project and a re-plaster of three pools at the Facility (the “Project”);

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

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Steve J. Douglas, Mayor

ATTEST

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Dylan A. Gibson, City Clerk