

RESOLUTION NO. _____ - 14

A RESOLUTION APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COLORADO SPRINGS AND THE COLORADO DEPARTMENT OF PUBLIC SAFETY DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE NRCS FLOOD EXIGENT GRANT PROJECT NRCS-EWP 14NRC14CS

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

Section 1: The City Council finds that the funding for the NRCS Flood Exigent Grant Project provided by the Colorado Department of Public Safety Division of Homeland Security and Emergency Management (CDEM) is in the best interest of the City of Colorado Springs for the health, safety and welfare of its residents.

Section 2: Pursuant to the Colorado Revised Statutes 29-1-203, the City Council has the authority to approve the Intergovernmental Agreement (IGA) between CDEM and the City of Colorado Springs to ensure receipt of CDEM NRCS flood exigent project funding.

Section 3: The IGA between CDEM and the City of Colorado Springs must be approved and fully executed for the following amount:

<u>NRCS-EWP 14NRC14CS</u>	
City Project Number:	TBD
CDEM Project Number:	NRCS-EWP 14NRC14CS
Funding:	\$935,946

Section 4: The City Council passed ordinance 13-77 (2014 Appropriation Ordinance) which authorized appropriation of \$30,000,000.00 for anticipated grants to be awarded in 2014.

Section 5: Upon receipt of a fully executed IGA between CDEM and the City of Colorado Springs, Finance will move the funds shown above from the \$30,000,000.00 approved budget to this grant project.

Section 6: On behalf of the City, the Mayor is hereby authorized to execute and administer the IGA. Any amendment that would increase or decrease the amount of the grant or expand or decrease the project scope must be approved by City Council Resolution.

Dated at Colorado Springs, Colorado, this _____ day of _____ 2014.

Keith King, Council President

ATTEST: _____
City Clerk