

O-2022-4

AN ORDINANCE

AUTHORIZING UNBUDGETED EXPENDITURE OF GRANT FUNDS IN EXCESS OF \$50,000 FROM COLORADO DEPARTMENT OF LOCAL AFFAIRS AFFORDABLE HOUSING PLANNING GRANT PROGRAM FOR STRATEGIC HOUSING STRATEGY AND ACTION PLAN

WHEREAS, Article XII, Section 8 of the City Charter allows City Council to make supplemental appropriations by ordinance during the fiscal year for unanticipated expenditures required for the operation of the City using monies not anticipated in the adopted budget that have become available to the City;

WHEREAS, the City of Lakewood (the "City") desires to use Colorado Department of Local Affairs ("DOLA") Planning Grant (the "Grant") funds to complete a strategic housing and action plan for Lakewood (the "Project");

WHEREAS, DOLA approved the City's Grant application in the amount of \$78,375 to the Affordable Housing Planning Grant program;

WHEREAS, the Lakewood Housing Authority, d/b/a Metro West Housing Solutions, has agreed to provide for the Project the required local match of twenty-five percent (25%) of the Grant award;

WHEREAS, no additional funds are being requested;

WHEREAS, the City intends use the Grant funds for consulting services to assist City staff in completing the Project;

WHEREAS, pursuant to Chapter 3.04 of the Lakewood Municipal Code, any unbudgeted City expenditure in excess of \$50,000 requires City Council approval;

WHEREAS, the City's 2022 budget did not anticipate the Grant or the Project;

WHEREAS, the City Council hereby finds and determines that authorizing expenditure of the Grant funds in the amount of \$78,375 to complete the Project is and shall be in the best interest of the residents of the City; and

WHEREAS, approval of this Ordinance on first reading does not constitute a representation that the City Council, or any member of the City Council, supports, approves, rejects or denies the proposal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lakewood, Colorado, that:

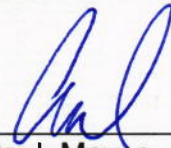
SECTION 1. The expenditure of \$78,375 for consulting services for the completion of a strategic housing plan for Lakewood, using DOLA Grant funds held by the City, is hereby approved.

SECTION 2. The City acknowledges that the Grant application includes matching funds committed to the Project by the City, which is responsible for securing the matching funds and authorizing the expenditure of funds necessary to meet the terms and obligations of the Grant awarded.

SECTION 3. The City Council hereby authorizes the Director of Planning to execute a Grant agreement with DOLA, subject to approval as to form by the City Attorney, to complete the Project.

SECTION 4. This Ordinance shall become effective thirty (30) days after final publication.

I hereby attest and certify that the within and foregoing ordinance was introduced and read on first reading at a hybrid regular meeting of the Lakewood City Council on the 28<sup>th</sup> day of March, 2022; published by title in the Denver Post and in full on the City of Lakewood's website, [www.lakewood.org](http://www.lakewood.org), on the 31<sup>st</sup> day of March, 2022; set for public hearing on the 11<sup>th</sup> day of April, 2022; read, finally passed and adopted by the City Council on the 11<sup>th</sup> day of April, 2022; and signed and approved by the Mayor on the 12<sup>th</sup> day of April, 2022.



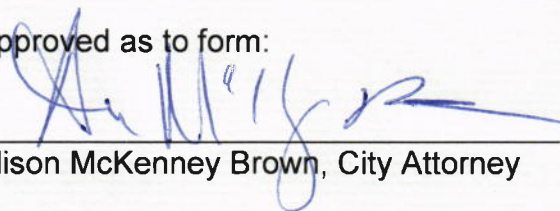
Adam Paul, Mayor

ATTEST:



Michele Millard, Interim City Clerk

Approved as to form:



Alison McKenney Brown, City Attorney

