

RESOLUTION #8 , SERIES 2006

A Resolution Authorizing the Town to Accept State Historical Fund Grant of \$129,018 and Authorizing Expenditure of up to \$30,000 from the Town Hall Improvement Fund/Capital Improvement Fund through Calendar Year 2007 for purposes of Restoring the Town Hall

WHEREAS, the Town Hall of Jamestown has developed structural problems with roof and foundation and does not meet the standards of the American Disabilities Act or have an adequate heating system, and

WHEREAS, The voters of Jamestown approved a temporary, ten year mill levy tax increase for the purposes of raising up to \$80,000 for matching grant funds in November, 2002, and

WHEREAS, The State historical Fund has approved a grant of \$129,018 for the purposes of funding Phase I of the Town Hall project, THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. Purpose: The purpose of this resolution is to permit the Town to accept funding for the purpose of restoring and improving the Town Hall in accordance with the 2005 Town Hall Historic Structural Assessment prepared by Atkinson-Noland Associates.


Section 2. Matching Funds: The entire project (Phase I) is estimated at \$159,018 and this resolution authorizes the appropriation of \$30,000 from The Town Hall Improvement Fund and/or the Town Capital Improvement Funds for purposes of matching grant as required. Such funding is expected to be required in calendar year 2007 and 2008.

Section 3. Authorization: the Mayor is authorized to accept all such grant funds, negotiate and execute required contracts with the State Historical Fund (Society), vendors and contractors as necessary to complete Phase I of the project.

Section 4. Phase II of Town Hall Project: The Town has applied to the Colorado Department of Local Affairs for a Mineral Impact grant in the amount of \$47,502 for the purpose building a 575 square foot addition to the Town Hall and making septic improvements. The total cost of Phase II is estimated at \$101,000 and Phase I of the project is in no way contingent upon the approval of Phase II grant. Phase I may be completed with or without Phase II approvals and nothing in this resolution authorizes the acceptance or expenditure of any Phase II funds.

Section 5. Effective Date: This resolution shall become effective immediately, upon approval by the Board and signature by the Mayor.

INTRODUCED, READ, ADOPTED, APPROVED, AND SIGNED THIS 7th DAY OF AUGUST, 2006.



MARY ELLEN BURCH, TOWN CLERK



KENNETH LENARCIC, MAYOR