

RESOLUTION #1 , SERIES 2008

**A Resolution Authorizing the Town to Accept Boulder County Grant of \$1,989
and Authorizing Expenditure of up to \$497 through October 31, 2008
for purposes of Installing Bear Resistant Trash/Recycle Receptacles in
Upper and Elysian Parks**

WHEREAS, The Boulder County Resource Conservation Outreach Program has approved a grant of \$1,989 for the purposes of funding bear resistant trash/recycle receptacles in Upper and Elysian Parks, 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 grant funding and set aside matching funds for the purpose procuring and installing bear resistant trash/recycle receptacles in Upper and Elysian Parks

Section 2. Matching Funds: The entire project is estimated at \$2486 and this resolution authorizes the appropriation of \$497 from the Town CONSERVATION Fund for purposes of matching grant as required.

Section 4. Authorization: the Mayor is authorized to accept all such grant funds, negotiate and execute required contracts with the County, vendors and contractors as necessary to complete the project.


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 4th DAY OF
FEBRUARY, 2008.**



KENNETH LENARCIC, MAYOR

Attest:



MARY ELLEN BURCH, TOWN CLERK