

RESOLUTION #4, SERIES 2008

A Resolution Authorizing the Town to Accept U.S. Environmental Protection Agency Brownfields Grant of \$200,000 and Colorado Department of Public Health and Environment Grant of \$80,000 and Authorizing Expenditure of up to \$22,600. from the Capital Improvement Fund through Calendar Year 2008 for purposes of Restoring the Soil Cap on Elysian Park

WHEREAS, the Elysian (lower) Park of Jamestown was constructed on land that was previously a tailings pond and subsequently capped with soil during the early 1970's, and

WHEREAS, the EPA in 2002 identified low levels of lead and other metals in areas where the cap has become thin or worn away, and

WHEREAS, the U.S. Environmental Protection Agency and Colorado Department of Public Health and Environment have approved grants of \$200,000 and \$80,000 respectively to restore the cap, and the total project is estimated at \$ 312,600:
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 Elysian Park soil cap in order to ensure that future generations can improve and use the park safely and to set aside matching funds from the Town Capital Improvement Fund.


Section 2. Scope of project: The project consists of (1) Planning and Engineering, (2) Remediation of the site by adding clean fill and other materials to the present cap in areas that get most use, (3) Post remediation monitoring and (4) Community involvement throughout the process.

Section 3. Matching Funds: The entire project is estimated to cost \$312,000 and this resolution authorizes the appropriation of \$22,600 from The Town Capital Improvement Fund for purposes of matching the grants as required. Such funding is expected to be required in calendar year 2008.


Section 4. Authorization: the Mayor is authorized to accept all such grant funds on behalf of the Town, negotiate and execute required contracts with the U.S. Environmental Protection Agency, Colorado Department of Public Health and Environment, University of Colorado, contractors, subcontractors and other agencies as necessary to implement 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 14th DAY OF APRIL, 2008



MARY ELLEN BURCH, TOWN CLERK



KENNETH LENARCIC, MAYOR