

RESOLUTION 3 Series 2009

A RESOLUTION ACCEPTING A GREATER OUTDOORS COLORADO GRANT ON BEHALF OF THE BOULDER VALLEY SCHOOL DISTRICT (BVSD) AND TOWN OF JAMESTOWN AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ADMINISTER SAID GRANT IN COOPERATION WITH BVSD

WHEREAS; Town of Jamestown has applied for and received a grant from Great Outdoors Colorado, (GOCO) for Jamestown Elementary Playground Improvements Project; in the amount of \$44,750, and

WHEREAS; The BVSD is an ineligible recipient of the grant and the parties intend by agreement for the Town to be the conduit through which the District will receive the benefit of the grant; and

WHEREAS; The BVSD intends to bind itself to the Town for all of the Town's obligations stated in the Grant Agreement; and

WHEREAS; The BVSD intends to convey to the Town a limited interest in the real property, which limited property interest shall be for the purposes of satisfying the terms and conditions of the Grant Agreement; and

WHEREAS: The Town has agreed to provide "in kind" administrative services pursuant to the grant conditions; therefore;

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

Section 1. Purpose: The purpose of this resolution is to permit the Town to accept funding for the purpose of purchasing and installing new playground facilities at Jamestown School.

Section 2. Scope of Project: The Board previously resolved to support this project and grant with the understanding that all reports, budgets and other documentation required by GOCO would be completed by the BVSD and that BVSD and the Town would enter into an Intergovernmental Agreement to accomplish that effect.


Section 3. Matching Funds: It is in the best interest of the Town to ensure that the grant is properly administrated. The Town shall ensure that all income and expenses are auditable and shall provide oversight of the grant in accordance to GOCO requirements and applicable contracts. All such activities shall be considered "in kind" and no Town funds shall be used for the purpose of cash match or for any other purpose associated with the grant.

Section 4. Authorization: the Mayor and Town Clerk are authorized to accept all such grant funds, negotiate and execute required contracts with GOCO, negotiate and execute appropriate Intergovernmental Agreement(s) as necessary to complete the project and protect the interests of the Town.

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 6th DAY OF July, 2009.

Attest:



MARY ELLEN BURCH, TOWN CLERK



KENNETH LENARCIC, MAYOR