

RESOLUTION #2 SERIES 2010

A Resolution Authorizing the Town to Accept a Colorado Brownfields Grant of \$168,299 for purposes of Completing Construction of the Restoration of 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 Town Board of Jamestown authorized the acceptance of \$280,000 of EPA and CDPH&E funding per Resolution 4, 2008 and set aside certain matching funds for the purposes of repairing the soil cap on the park, and

WHEREAS, The project has been paused due to the presence of wet materials in the work area that precludes the internment of tailings materials and requires the procurement of an additional fill material which will exceed the present project budget, and

WHEREAS: on February 4, 2010 the Town was awarded by the Colorado Brownfields Board an additional \$168,299 in stimulus funding for the purposes of completing the project as designed, 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 additional funding of \$169,299 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.

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 \$480,299 (including "In Kind" contributions) and this resolution authorizes no further matching funds from the Town.

Section 4. Authorization: the Mayor or the Mayor's designee 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 8th DAY OF MARCH, 2010



MARY EULEN BURCH, TOWN CLERK



KENNETH LENARCIC, MAYOR