

**Town of Jamestown, Colorado
RESOLUTION #4, SERIES 2013**

A Resolution Authorizing the Town of Jamestown to Accept a Boulder County Environmental Sustainability Matching Grant of \$15,000 for the Purpose of Developing an Underground Water Intake at Jamestown Water Treatment Plant, and Authorizing the Mayor to Enter into Necessary Agreements in order to Execute the Grant

WHEREAS, the Town Board of Trustees of Jamestown recognize the need to update the Jamestown Municipal Waterworks in order to assure the best possible level of safety and compliance concerning the quality and quantity of potable water produced, and

WHEREAS, The Town has applied for; and the Boulder County Sustainability Program has offered a grant of up to \$10,000 for the purpose of performing a preliminary engineering evaluation of the system, and

WHEREAS, ACE Engineering of Colorado, LLC of Lafayette, Colorado has over the past two years completed the Preliminary Engineering Report for the treatment process and offered advice to the Town at no cost, 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 partial funding for the development of underground water sources for the Town Waterworks system.

Section 2. Scope: The total project cost for improving and expanding present ground water sources is estimated to cost \$38,000 and this grant money will be matched by loans and in kind contribution funds that the town is applying for as part of the much larger "Pure Water Project".

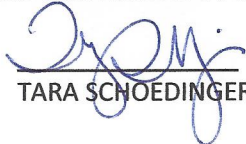
Section 3. Authorization: The Mayor is authorized to accept all such grant funds, negotiate and execute required contracts with Boulder County, vendors and contractors as necessary to execute this project.

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 1st DAY OF July 2013.

Attest:


MARY ELLEN BURCH, TOWN CLERK


TARA SCHOEDINGER, MAYOR