

RESOLUTION NO. 11, 2013

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE FEMA PROJECT WORKSHEETS AND OTHER DOCUMENTS FOR ASSISTANCE FUNDING FOR DISASTER RECOVERY EFFORTS

WHEREAS, as a result of the September 2013 flood event, the Town will be seeking assistance funding from the Federal Emergency Management Agency (FEMA) and other sources to help fund projects to repair damaged Town infrastructure; and

WHEREAS, the Board of Trustees by this Resolution desires to authorize the Mayor to execute FEMA Subgrant Applications (Project Worksheets) and other documents necessary to apply for assistance funding from FEMA and other sources;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:


Section 1. The Mayor, as the principal executive officer for the Town, is hereby authorized to complete, execute and deliver on behalf of the Town all FEMA Subgrant Applications (Project Worksheets) and other documents necessary or appropriate to apply for assistance funding from FEMA or other sources for funding of projects related to the Town's disaster recovery efforts. The Mayor and Town Clerk are hereby further authorized and directed to prepare, execute and deliver on behalf of the Town any other documents that are necessary or appropriate to the processing of the Town's applications for such assistance.

Section 2. In preparing Project Worksheets and other applications for assistance, the Mayor will seek to consult with and receive assistance from subject matter experts and others having knowledge, expertise or experience respecting the particular project subject matter. The scope of work for a particular project shall be approved by the chair of the Board committee having oversight over the particular infrastructure that is the subject to the request (e.g., water system, parks, roads & bridges, fire department, etc.). All FEMA Project Worksheets and other applications for assistance shall be filed with the Town Board and in the Office of the Town Clerk and be open for public inspection.

Section 3. All actions heretofore taken by the Mayor, Trustees, Town Clerk, officers and employees of the Town consistent with the purposes of this Resolution are hereby ratified, approved and confirmed.

INTRODUCED, READ, and ADOPTED this 5th day of November, 2013.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk