RESOLUTION NO. 16 SERIES 2013

A RESOLUTION APPROVING A GRANT AGREEMEMENT WITH THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENY MANAGEMENT

WHEREAS, in connection with recovery efforts related to the flood disaster in the Town of Jamestown, the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management, has awarded grant funds for the completion of a stream corridor master plan and hiring of an assistant to the Mayor to provide support with administrative tasks related to the disaster recovery process; and

WHEREAS, the Board by this resolution desires to approve the Grant Agreement for such grant funding and authorize its execution;

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

Section 1. The Board of Trustees hereby authorizes the execution of the Grant Agreement between the Town of Jamestown and the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management, for funding of a stream corridor master plan and hiring of an assistant to the Mayor, in such form of Grant Contract as is required by the State.

Section 2. The Mayor is authorized to execute such Grant Agreement on behalf of the Town, except that the Mayor is hereby further authorized to negotiate and approve such revisions to said Grant Agreement as the Mayor determines are necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the Grant Agreement are not altered.

<u>Section 3</u>. The Board of Trustees hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Grant Agreement and application.

INTRODUCED, READ AND ADOPTED this 19th day of November, 2013.

TOWN OF JAMESTOWN, COLORADO

Tara Schoedinger, Mayo

ATTEST:

MaryÆllen Burch, Town Clerk