

2014
WTP

RESOLUTION NO. 2

A RESOLUTION APPROVING A GRANT CONTRACT BETWEEN THE TOWN OF JAMESTOWN AND THE STATE DEPARTMENT OF LOCAL AFFAIRS (PROJECT/AWARD # EIAF 7309)

WHEREAS, the Town of Jamestown has applied for and been awarded an Energy and Mineral Impact Assistance Fund grant in the amount of \$984,982.00 for funding of the Jamestown Municipal Water System Improvements Project, subject to the execution of a Grant Agreement between the Town and the Colorado Department of Local Affairs; and

WHEREAS, the Town desires to accept such grant and authorize execution of the Grant Agreement for such funds;

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

Section 1. The Board of Trustees hereby approves and authorizes the execution of a Grant Agreement between the Town of Jamestown and the Colorado Department of Local Affairs for the Energy and Mineral Impact Assistance Fund grant awarded to the Town under Project/Award # EIAF #7309 to fund the Jamestown Water System Improvements Project, in such form of Grant Agreement 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.

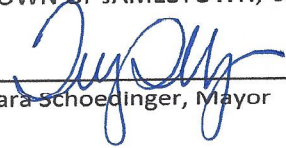
Section 3. The Mayor, Town Clerk and Town staff are hereby further authorized and directed to take all actions necessary or appropriate to perform the Town's obligations under the Grant Agreement, including without limitation execution and delivery of documents as may be required by the Colorado Department of Local Affairs or necessary in performance of the Town's obligations.

Section 4. The Board of Trustees hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Town under the Grant Agreement and application.

Section 5. This Resolution shall be in full force and effect from and after the date of its passage and approval.

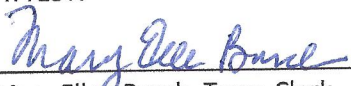
INTRODUCED, READ, AND ADOPTED this 14th day of January, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk