

RESOLUTION NO. 11

A RESOLUTION APPROVING AND RATIFYING EXECUTION OF A GRANT AGREEMENT BETWEEN THE TOWN OF JAMESTOWN AND THE STATE OF COLORADO, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR EMERGENCY WATERSHED PROTECTION MEASURES (CONTRACT # NRCS-EWP 14NRC14JMS)

WHEREAS, the Town of Jamestown has applied for and been awarded a grant in the amount of \$1,022,00.00 for emergency watershed protection measures, subject to the execution of a Grant Agreement between the Town and the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management; and

WHEREAS, the Town desires to accept such grant, approve the Grant Agreement and ratify its execution, and take other actions in connection therewith;

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

Section 1. The Board of Trustees hereby approves 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 the emergency watershed protection measures grant awarded to the Town under Contract # NRCS-EWP 14NRC14JMS.

Section 2. The Mayor's execution of the Grant Agreement and all other actions heretofore taken in furtherance of the grant and performance of the Grant Agreement are hereby ratified and confirmed. 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 Public Safety or necessary in performance of the Town's obligations.

Section 3. 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.

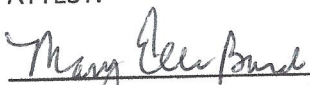
Section 4. This Resolution shall be in full force and effect from and after the date of its passage and approval.

INTRODUCED, READ, AND ADOPTED this 18th day of March, 2014.

TOWN OF JAMESTOWN, COLORADO

  
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Tara Schoedinger, Mayor

ATTEST:

  
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Mary Ellen Burch, Town Clerk