

#29
RESOLUTION 2014

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A RESOLUTION AUTHORIZING THE APPROPRIATION OF INSURANCE SETTLEMENT RECEIPTS FOR THE FIRE STATION AND GRANT PROCEEDS FOR THE PURPOSE OF CONSTRUCTING A NEW FIRE STATION AND AUTHORIZING A CONTRACT WITH FAUROT CONSTRUCTION.

WHEREAS; the Jamestown Volunteer Fire Department Fire Station at 66 Main Street was damaged beyond repair during the September 2013 floods, and

WHEREAS; the value of the building and proceeds from insurance have been determined to be \$340,676.99, and

WHEREAS; on June 16, 2014, the Town Board of Trustees approved a motion authorizing the Mayor to submit a grant application to the Colorado Department of Local Affairs, for a State Mineral Impact grant for the construction of a new fire station, and

WHEREAS; the State has approved the grant in the amount of \$598,930, and

WHEREAS; on July 14, 2014, the Town Board Jamestown approved a motion to accept the grant funds and authorized the Mayor to sign the agreement with the State, and,

WHEREAS; on June 16, 2014, the Town Board of Trustees adopted a resolution creating a Jamestown Fire Station Consultant/Contractor Selection Committee, and

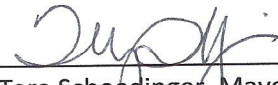
WHEREAS; the committee has selected Faurot Construction of Boulder Colorado to construct a new Fire Station:

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

1. The Board of Trustees hereby authorizes the expenditure of all applicable insurance proceeds and grant proceeds for the purpose of demolition of the damaged fire station building and construction of a new Fire Station at 66 Main Street.
2. The Mayor is authorized to negotiate and execute a contract with Faurot Construction for the provision of demolition and construction services and to make purchases or execute any other contracts as necessary, or take any reasonable action, in order to complete the project up the amounts authorized.
3. Authorizations and Town Financial obligations under such contracts are subject to any necessary budgetary transfers and/or supplementary budgets and appropriations in accordance with State law.

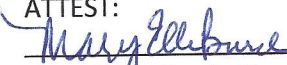
INTRODUCED, READ, AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk