TOWN OF JAMESTOWN RESOLUTION 2014 12 - 34

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO DESIGNATING TARA SCHOEDINGER, MAYOR, AS THE AUTHORIZED SIGNATORY FOR THE JAMESTOWN WATER SERVICE EXTENSIONS PROJECT, R1-40-11

WHEREAS, the Town of Jamestown has received notification that it is moving forward in a Community Development Block Grant – Disaster Recovery grant process for a \$495,000 grant for a project titled Jamestown Water Service Extensions, R1-40-11; and

WHEREAS, the State of Colorado requires that the Town Board approve a "Signatory Delegation Form" for further grant consideration; and

WHEREAS, the Town is designating Tara Schoedinger, Mayor, as its signatory and authorizing Mayor Schoedinger based on Exhibit A, attached;

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

1. Tara Schoedinger, Jamestown Mayor is designated as the Town's signatory pursuant to Exhibit A.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 1st day of December, 2014.

TOWN OF JAMESTOWN

Tara Schoedinger

Mayor

ATTEST

Mary Ellen Burch

Town Clerk



Signatory Authority and Delegation of Signatory Authority

The Town or Jamestown has attached:			
Board Resolution	Bylaws	Policy:	
Other:	to docur	ment Jamestown Water	Extensions, R1-40-11:
A.) the delegating of <u>unlimited</u> signatory authority to:			
Tara Schoendinger, Mayor			
an employee or agent of the Town of Jamestown, Colorado.			
The above authorization will commence on the date of this statement, as attested to below, and will apply for the duration of the following Contract/s:			
		d Contract Number/s: Extensions, R1-40-11	
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Signature of Authorized Individual	wolf-		
Attested to by:			
Mary Ele June	Jom Clak	Title	12-01-2er4 Date of Commencement