TOWN OF JAMESTOWN RESOLUTION 2015 7 - 19

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO AUTHORIZING TARA SCHOEDINGER, MAYOR, TO MANAGE JAMESTOWN'S LOCAL MATCH REQUIREMENTS FOR FEMA PA GRANT #4145, RELATED TO THE SEPTEMBER 2013 FLOOD.

WHEREAS, Jamestown has local match requirements for FEMA PA 4145; and

WHEREAS, Jamestown received FEMA PA Local Match Grant R1-60-19 (\$132,897) for its share of Project Worksheet #672 (Jamestown Water Treatment Facility) and pursuant to Jamestown Resolution 2014 12-33 authorized Tara Schoedinger, Mayor, as signatory for the grant; and

WHEREAS, Jamestown expects to receive other grants for its share of other Project Worksheets; and

WHEREAS, decisions about the implementation of Local Match Grant R1-60-19, which is subject to Local, State and Federal funding, expenditure, cost share and allocation requirements, and other grants the Town expects to receive for its local match requirement need to be made; and

WHEREAS, the Town wishes to authorize Tara Schoedinger, Mayor, to manage and make decisions regarding the implementation of R1-60-19 and other grants received for local matches;

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

1. Tara Schoedinger, Jamestown Mayor, is authorized to manage and make decisions, subject to State and Federal Requirements, for FEMA PA Local Match Grant R1-60-19 and other grants that will be received by the Town for Jamestown's local match requirements.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 6th day of July, 2015.

TOWN OF JAMESTOWN

Tara Schoedinge

Mayor

ATTEST

Mary Ellen Burch

Town Clerk

Chad Droste Town Clerk / pro-tem