TOWN OF JAMESTOWN RESOLUTION 2015 9 - 17

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO ACCEPTING A GRANT FROM THE STATE OF COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT 46-R, FOR THE ACQUISITION OF EIGHT (8) PROPERTIES AND AUTHORZING TARA SCHOEDINGER, MAYOR, TO EXECUTE GRANT DOCUMENTS AND OTHER CONTRACTS ASSOCIATED WITH THE GRANT AND PROJECT.

WHEREAS, the Town of Jamestown has received grant agreement number MG4145046176, a grant from the State of Colorado's Hazard Mitigation Grant Program 4145 for \$2,584,202 for the acquisition of eight (8) properties damaged in the September 2013 Flood, as specifically detailed in Exhibit A; and

WHEREAS, this grant is critical for individuals and the Town as it recovers from the flood;

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

- 1. The Town of Jamestown accepts grant MG4145046176.
- 2. Tara Schoedinger, Jamestown Mayor, is authorized to execute the agreement, attached as Exhibit A.
- 3. Mayor Schoedinger is further authorized to execute contracts associated with this grant and project.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 8th day of September, 2015.

TOWN OF JAMESTOWN

Tara Schoedinger

Mayor

ATTEST

Mary Ellen Burch

Town Clerk