

TOWN OF JAMESTOWN
RESOLUTION 2016 1-03, SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO REGARDING THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT FUND GRANT #8031

WHEREAS, Jamestown has been awarded a \$30,000 grant from the Colorado Department of Local Affairs; and

WHEREAS, these funds will be used to complete a fiscal analysis of the assets and values of those assets held by Jamestown; and

WHEREAS, this information will assist Jamestown in its goal of fiscal sustainability; and


WHEREAS, the Town authorizes Tara Schoedinger, Mayor, to execute the grant agreement and authorizes Chuck Reid, contractor for the Town, to manage this grant's implementation;

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

1. The Town accepts State of Colorado Energy and Mineral Impact Grant #8031, in the amount of \$30,000.
2. The Town designates Tara Schoedinger, Jamestown Mayor, as the Town's signatory for grant D5DR1-40-11.
3. The Town designates Chuck Reid, contractor for the Town, to manage this grant's implementation.

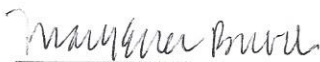
RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 19 day of January, 2016.

TOWN OF JAMESTOWN



Tara Schoedinger
Mayor

ATTEST



Mary Ellen Burch
Town Clerk