

**TOWN OF JAMESTOWN
RESOLUTION 1 - 04, SERIES 2016**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO REGARDING THE STATE OF COLORADO, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT AGREEMENT
HMGP 4145 PROJECT 63-R

WHEREAS, Jamestown has been offered a \$157,500 grant for the design and engineering of the Lower Main Street Bridge and the Town wishes to accept this grant; and

WHEREAS, the Town authorizes Tara Schoedinger, Mayor, to execute this grant's agreement, and to manage and make decisions regarding the 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, Department of Public Safety, Division of Homeland Security and Emergency Management Grant HMGP 4145 Project 63-R.
2. The Town authorizes Tara Schoedinger, Jamestown Mayor, as the Town's signatory for grant HMGP 4145 Project 63-R.
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 19 day of January, 2016.

TOWN OF JAMESTOWN


Tara Schoedinger
Mayor

ATTEST


Mary Ellen Burch
Town Clerk