

**TOWN OF JAMESTOWN
RESOLUTION 1 - 05, SERIES 2016**

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, HMGP 4145 PROJECT 44-R

WHEREAS, Jamestown has been offered a \$286,123 grant to elevate two properties, 40 Main Street and 99 Main Street, as mitigation for future potential flooding and assistance resulting from the 2013 Flood; and

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

WHEREAS, 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 44-R.
2. The Town authorizes Tara Schoedinger, Jamestown Mayor, as the Town's signatory for grant HMGP 4145 Project 44-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