TOWN OF JAMESTOWN RESOLUTION 6-25, SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING THE USE OF REBUILD JAMESTOWN FUNDS FOR ANDERSEN HILL IRRIGATION SYSTEM INSTALLATION PROJECT

WHEREAS, Jamestown desires to install an irrigation system on the Andersen Hill walls to care for the newly planted vegetation; and

WHEREAS, the cost \$998.40 is not an allowed and/or covered costs under other funding programs; and

WHEREAS, Jamestown received donations to help cover recovery costs not covered by other funding sources, known as the Rebuild Jamestown Fund; and

WHEREAS, Jamestown has sufficient funds in its Rebuild Jamestown Funds to pay for these project improvements: and

WHEREAS, the Town authorizes Tara Schoedinger, Mayor, to execute agreements to complete this work:

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

- The Town accepts the proposals submitted by Michael Box and attached for reference, and authorizes Jamestown Recovery Funds totaling \$998.40 for the Andersen Hill Irrigation System Installation Project.
- 2. The Town authorizes Tara Schoedinger, Jamestown Mayor, as the Town's executor for agreements related to this work.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 13th day of June, 2016.

TOWN OF JAMESTOWN

Tara Schoedinger

Mayor

Chad Droste

Town Clerk Pro Tem