TOWN OF JAMESTOWN RESOLUTION 08 – 34, Series 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO ACCEPTING DISASTER EMERGENCY FUND (DEF) GRANT FROM DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT (DHSEM)

FOR QUALIFIED DISASTER RECOVERY AND RECONSTRUCTION COSTS; AND ADMINISTRATIVE COSTS DIRECTLY RELATED TO THE 2013 FLOOD.

WHEREAS, Jamestown received a DEF Grant from DHSEM, DEF-JAM-01, totaling \$354,712 for qualified disaster recovery and reconstruction costs; and administrative costs directly related to the 2013 Flood; and

WHEREAS, the Town authorizes Tara Schoedinger, Mayor, to accept and execute this grant agreement and documents needed for the grant's implementation;

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

- 1. The Town accepts and authorizes Tara Schoedinger, Mayor, as signatory for DEF Grant, DEF-JAM-01 totaling \$354,712.
- 2. The Town authorizes Tara Schoedinger, Mayor to execute this grant agreement and documents needed for this grant's implementation.

RESOLVED, APPROVED and ADOPTED by a vote of the Jamestown Board of Trustees on this 15th day of August, 2016.

TOWN OF JAMESTOWN

Tara Schoedinger

Mayor

ATTEST

Clerk Pro Tem