TOWN OF JAMESTOWN RESOLUTION 05-08, SERIES 2017

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO APPROVING THE USE OF REBUILD JAMESTOWN FUNDS FROM THE COMPTON FOUNDATION DONATION FOR THE ANVIL PICNIC TABLE PROJECT

WHEREAS, Martha Russo, Michael Beitz, Beth Brotherton, Chase Cleveland, Patrick Griffin, and the University of Colorado Arts and Engineering Students have proposed a functional art project, the Anvil Project: an anvil shaped picnic table for Elysian Park; and

WHEREAS, the proposed budget for the project is up to \$10,000.00 is not covered costs under other funding programs;

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

WHEREAS, the Rebuild Jamestown Fund includes \$10,000 from the Compton Foundation and the Compton Foundation funds are to be used specifically for art projects; 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 proposal submitted by Martha Russo and the University of Colorado
 Arts and Engineer Students and attached for reference, and authorizes Jamestown Recovery
 Funds, specifically Compton Foundation funds, totaling up to \$10,000.00, to go toward the
 Anvil Picnic Table 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 1st day of May, 2017.

TOWN OF JAMESTOWN

ATTEST:

Tara Schoedinger, Mayor

Kristi Rutledge, Town Clerk