

**TOWN OF JAMESTOWN, COLORADO
RESOLUTION 09-15 SERIES 2021**

A RESOLUTION OF THE TOWN OF JAMESTOWN AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH BOULDER COUNTY FOR A (2022) SUSTAINABILITY GRANT AND AUTHORIZING EXPENDITURE OF THOSE FUNDS

WHEREAS, the Town of Jamestown (“Town”) is authorized to enter into contracts and intergovernmental agreements for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, Boulder County provides grant funding for Sustainability Projects; and

WHEREAS, under the current Boulder County program the Town may apply for a grant of up to \$15,000 for Sustainability projects during the calendar year 2022; and,

WHEREAS, Should such grant be awarded to the Town, the Grant requires the Mayor to sign an Intergovernmental Agreement between Boulder County and the Town, and/or other implementing agreements(s) authorizing the expenditure of the Grant funds (“grant agreement”); and

WHEREAS, should the grant application be approved by the county, the Board of Trustees desires to approve the grant agreement on behalf of the community and authorizes the Mayor to sign such agreement.

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

Section 1. The foregoing recitals are incorporated herein by reference provided the 2022 sustainability grant application is approved by Boulder County.

Section 2. The Board of Trustees hereby approves the Grant Agreement by and between the Town and Boulder County and further authorizes the Mayor to execute the Grant Agreement on behalf of the Town and return it to the County.

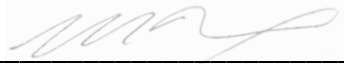
Section 3. The Board of Trustees hereby approves the specific sustainability projects associated with the grant and further authorizes the expenditure of the grant funds of up to \$15,000 for sustainability projects as described in Addendum A to This resolution should the grant application be approved.

3.(a). 25% of project amounts to be in-kind volunteer labor calculated at \$29.50 per hour. Scope and budget may be adjusted between projects with approval of the County but may not exceed the approved expenditure.

Section 4. This Resolution shall take effect immediately upon its approval by the Board of Trustees.

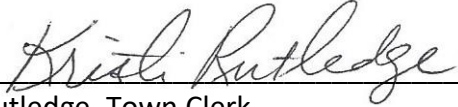
ADOPTED this 7th day of September, 2021.

TOWN OF JAMESTOWN, COLORADO



Michael Box, Mayor

ATTEST:



Kristi Rutledge, Town Clerk

ADDENDUM A to Resolution 09-15 -2021
September 7, 2021

List of approved Projects:

1. Zero Waste and Recycling (Green Girl)
 - a. Monthly Single Stream Recycle Saturdays- 12@\$350. \$4,200
 - b. 4th of July Zero Waste event 1,600
 - c. Hard to Recycle/Spring Cleanup Day (June 18) 960
 - d. Total \$6,760
 - e. Required Volunteer hours (estimated) 56

2. Expansion of the Jamestown Community Ditch to add additional properties to service.

3. Community Garden Improvements.