RESOLUTION # 11/, SERIES 2005

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A HISTORIC STRUCTURE ASSESSMENT OF THE TOWN HALL

WHEREAS, the Town is authorized by Section 31-15-401, C.R.S., which provides that the Town Board shall have the power to provide for the protection of the health, safety and welfare of the community; and,

WHEREAS, in special election conducted in 2003 the electorate supported a temporary mill levy to repair and restore the Town Hall, and,

WHEREAS, the Town has received a \$10,000 grant from the State Historical Fund for this purpose, therefore;

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

Section 1. Purpose: The purpose of this resolution to authorize the Mayor to negotiate for services associated with the historic structure assessment of the Jamestown Town Hall. Such services shall not exceed \$10,290 or the limits specified in the Town's contract 2005-HA-039 with the State Historical Fund as revised.

<u>Section 2. Effective Date:</u> This resolution shall become effective immediately, upon approval by the Board and signature by the Mayor.

INTRODUCED, READ, ADOPTED, APPROVED, AND SIGNED THIS 12th DAY OF September, 2005.

KENNETH F. LENARCIC, MAYOR

MARY ELLEN BURCH, TOWN CLERK