

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 78-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
AUTHORIZING AN APPLICATION FOR AN ENERGY AND MINERAL
IMPACT ASSISTANCE PROGRAM, TIER II GRANT, TO SUPPORT THE
CONSTRUCTION OF THE NEW PUBLIC WORKS FACILITY**

WHEREAS, the Town of Mead desires to apply for a Tier II grant through the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Program (the "Program") to assist with the construction of the new Public Works Facility; and

WHEREAS, the Town's grant application will seek the Tier II maximum of \$1.0 million to be funded by the grant available through the Program; and

WHEREAS, the Program has the ability to provide matching fund grants to local governments to assist in the construction of critical public projects; and

WHEREAS, it is the desire of the Board of Trustees to specifically authorize Town staff to apply to DOLA for a Tier II grant to assist with the construction costs of the new Public Works Facility; and

WHEREAS, the new Public Works Facility is an important project for the Town, and the Board of Trustees is committed to providing matching funds for the project,

NOW THEREFORE, BE IT RESOLVED by the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees of the Town of Mead hereby authorizes Town staff to finalize and submit a grant application to DOLA for a Tier II grant, through the Energy and Mineral Impact Assistance Program, to assist with the construction costs of the new Public Works Facility. The Board of Trustees further directs Town staff to provide such additional information as may be required or requested by DOLA with respect to the grant application.

Section 2. The Mayor, Town Manager, and Town Clerk are hereby authorized and directed to take those steps necessary to finalize, execute and submit the application for the DOLA Tier II grant on or before the applicable deadline.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.


Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.


Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 14TH DAY OF SEPTEMBER, 2020.

ATTEST:

TOWN OF MEAD

By 
Mary E. Strutt, MMC Town Clerk

By 
Colleen G. Whitlow, Mayor

