

RESOLUTION NO. 38

SERIES 2015

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL AUTHORIZING THE TOWN OF CRESTED BUTTE TO APPLY FOR A STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT PROGRAM GRANT FOR THE FUNDING FOR DESIGN OF THE TOWN'S WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Town of Crested Butte, Colorado (the "Town") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado;

WHEREAS, Colorado Revised Statutes §29-1-201 et seq. and other applicable law authorize local governments to cooperate and contract with other units of government to make the most efficient and effective use of their powers and responsibilities;

WHEREAS, the State of Colorado, Department of Local Affairs (DOLA) has available grants funding for the design of the Wastewater Treatment Plant Upgrades to be designed under DOLA's Energy and Mineral Impact program;

WHEREAS, DOLA is responsible for the disbursement of such funding to successful applicants therefor;

WHEREAS, the Town staff desires to apply from DOLA such grant funding for the purpose of designing the Upgrades to the Towns Wastewater Treatment Plant, and for such reason, recommends that the Town apply for such grant funding;

WHEREAS, the Town Council desires to apply for such grant funding from DOLA, and hereby instructs the Town staff to so apply in order to enable the Town's upgrades to the Wastewater Treatment Plant; and

WHEREAS, the Town Council finds that it is in the best interest of the health, safety and general welfare of the citizens and visitors of Crested Butte for the Town to apply for the grant funding from DOLA for the purpose of causing the design of the upgrades to the Town's Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. Findings. The Town Council hereby finds that is in the best interest of the Town to apply for DOLA grant funding from DOLA's Energy and Mineral Impact program for

purposes of funding the design of the Town's Wastewater Treatment Plant in order to enable the construction of the upgrades to the Town's Wastewater Treatment Plant.

2. **Authorization of Mayor.** Based on the foregoing findings, the Mayor is hereby authorized to apply for the grant funding from DOLA's Energy and Mineral Impact program. Should any formal contract be required for the receipt of such funds, such contract shall be delivered to the Town Council for approval upon recommendation therefore by the Town Manager.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL THIS 30th DAY OF NOVEMBER, 2015.

TOWN OF CRESTED BUTTE, COLORADO

By: Glenn Michel
Glenn Michel, Mayor

ATTEST

Lynelle Stanford
Lynelle Stanford, Town Clerk

(SEAL)

