

**RESOLUTION NO. 14**

**SERIES 2022**

**A RESOLUTION OF THE CRESTED BUTTE TOWN COUNCIL APPROVING A GRANT AWARD AND BUDGET AMENDMENT IN THE AMOUNT OF \$184,531.44 FOR CRESTED BUTTE NORDIC'S "OUTPOST" EXPANSION TO THE NORDIC CAT BARN LOCATED IN BIG MINE PARK AT 615 2<sup>ND</sup> ST.**

**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; and

**WHEREAS**, there is a desire for expanded Nordic facilities in Big Mine Park which will be built as an addition to the existing Nordic Cat Barn and known as the "Outpost", and such facilities should be sufficient to accommodate, among other things, team and training space for the Jr. Nordic and Masters teams, office space for employees, and equipment storage space; and

**WHEREAS**, by Resolution No. 13, Series 2022 the Town Council expressed its support of such expansion through approval of a Tenant Improvements Agreement; and

**WHEREAS**, CB Nordic has requested that the Town waive/and or fund all permit fees required for construction and occupancy of the Outpost in an estimated amount of \$120,607.89 accounting for \$11,076.45 in waived fees and \$109,531.44 in fees that will be paid by the Town's General Fund to the Town's Enterprise and Affordable Housing Fund.

**WHEREAS**, CB Nordic has also requested \$75,000 in cash for the purchase and installation of a full solar array to be located on the roofs of both the Outpost and existing Cat Barn to further help the Town achieve its climate action goals as set forth in the 2019 Climate Action Plan; and

**WHEREAS**, the Town Council desires to allocate funds from the Community Grant Program totaling \$184,531.44 in support of CB Nordic's efforts to expand existing facilities at Big Mine Park with such funds being an important contribution to CB Nordic's efforts to fund this expansion; and

**WHEREAS**, the Town Council, pursuant to Resolution No 24, Series 2021, adopted the budget and projected expenditures for the Town for 2022 thereby approving a budget amount of \$100,000.00 for the Community Grant Program; and

**WHEREAS**, the expenditures for this project from the Community Grant Program for the fiscal year 2022, January 1 through December 31, are expected to be \$184,531.44 more than budgeted; and

**WHEREAS**, the increase and contingencies could not have been reasonably foreseen at the time of adoption of Resolution No 24, Series 2021; and

**WHEREAS**, the revenues to pay the increased expenditures are available in the General Fund from unappropriated surpluses; and

**WHEREAS**, Section 4-1-30(b) of the Town Code requires that expenditures from the

General Fund shall be authorized by a resolution adopted by the Town Council at any regular or special meeting of the Town Council; and

**WHEREAS**, the Town Council hereby finds that approving a Grant Award and Budget Amendment for CB Nordic for the Outpost at 615 2<sup>nd</sup> St. is in the best interest of the Town, Crested Butte residents, and visitors.

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

1. The Town Council hereby finds that approving a Grant Award and Budget Amendment for CB Nordic's "Outpost" is in the best interest of the Town of Crested Butte residents and visitors.
2. The appropriation for expenditures from the following fund is increased as set forth below:  
General Fund from \$8,505,553 to \$8,690,084.44
3. The Town Manager has the authority to award a grant to CB Nordic from the Community Grant Program for this project.

**INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING THIS 16<sup>th</sup> DAY OF MAY 2022.**

**TOWN OF CRESTED BUTTE, COLORADO**

By:   
Ian Billick, Mayor

**ATTEST:**

  
Lynelle Stanford, Town Clerk

**(SEAL)**

