### **RESOLUTION NO. 17**

### **SERIES 2022**

A RESOLUTION OF THE CRESTED BUTTE TOWN COUNCIL APPROVING A GRANT AWARD AND BUDGET AMENDMENT IN THE AMOUNT OF \$50,000 FOR GUNNISON COUNTRY FOOD PANTRY'S EXPANSION PROJECT.

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 food security in the community and the Gunnison Country Food Pantry (the "Food Pantry") has assisted for the past 15 years with providing food for community members in need; and

WHEREAS, the Food Pantry has a unique opportunity to relocate into a permanent facility but needs funding assistance to renovate and retrofit the building to meet ADA compliance and include energy efficient refrigeration units; and

WHEREAS, the Food Pantry has requested that the Town contribute \$50,000 towards the total project cost of \$1,200,000; and

WHERAS, the Town Council desires to allocate funds from the Community Grant Program totaling \$50,000 in support of the Food Pantry's efforts to renovate the new building and create a functional, energy efficient, ADA compliant building; 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 Town Council subsequently adopted Resolution No 14, Series 2022 amending the Community Grant Program to include \$184, 531 additional for the CB Nordic Outpost project and with this additional funding for the Food Pantry renovation project the total 2022 expenditures for the Community Grant Program are expected to be \$334,531; 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 the Gunnison Country Food Pantry renovation project is in the best interest of the Town, Crested Butte residents, and visitors.

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

- 1. The Town Council hereby finds that approving a Grant Award and Budget Amendment for the Gunnison Country Food Pantry's renovation project 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 \$8,690,084.44 to \$8,740,084
- 3. The Town Manager has the authority to award a grant to the Gunnison Food Pantry from the Community Grant Program for this project.

INTRODUCED, READ, AND ADOPTED UPON THIS FIRST READING THIS 6<sup>th</sup> DAY OF JUNE 2022.

TOWN OF CRESTED BUTTE, COLORADO

By:\_\_\_\_\_\_\_

Ian Billick, Mayor

ATTEST:

(SEAL)

Lynelle Stanford, Town Clerk