

RESOLUTION NO. 3

SERIES 2017

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL AUTHORIZING THE TOWN OF CRESTED BUTTE TO APPLY FOR A STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS (DOLA) ENERGY AND MINERAL IMPACT PROGRAM GRANT FOR THE FUNDING FOR THE PHASE II CONSTRUCTION UPGRADES 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 grant funds to be provided under DOLA's Energy and Mineral Impact program for the purpose of the construction of Phase II upgrades to the Town's wastewater treatment plant;

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

WHEREAS, the Town staff desires to apply with DOLA for such grant funds for the purpose of constructing Phase II upgrades to the Town's wastewater treatment plant, and for such reason, recommends that the Town apply for such grant funds;

WHEREAS, the Town Council desires to apply with DOLA for the reasons listed by the Town staff, and hereby instructs the Town staff to so apply in order to enable the Town to construct upgrades to the Town's wastewater treatment plant; and

WHEREAS, the Town Council hereby 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 grant funds from DOLA under DOLA's Energy and Mineral Impact program for the purpose of receiving funds from DOLA for the construction of Phase II 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 funds from DOLA's Energy and Mineral Impact program for purposes of causing funds for the construction of Phase II upgrades to the Town's wastewater treatment plant to be provided under DOLA's Energy and Mineral Impact program.

2. **Authorization of Town Manager.** Based on the foregoing findings, the Town Manager is hereby authorized to apply for the grant funding from DOLA's Energy and Mineral Impact program for the reasons stated above. 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 therefor by the Town Manager.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL THIS 17th
DAY OF January, 2017.

TOWN OF CRESTED BUTTE, COLORADO

By: Glenn Michel
Glenn Michel, Mayor

ATTEST

Lynelle Stanford
Lynelle Stanford, Town Clerk

