

**TOWN OF ERIE
RESOLUTION NO. 19-___**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A COLORADO DEPARTMENT OF LOCAL AFFAIRS
RENEWABLE AND CLEAN ENERGY GRANT APPLICATION IN THE
AMOUNT OF \$766,704**

WHEREAS, if the grant amount is received, the grant will help fund the hydro-turbine installation at the Lynn R. Morgan Water Treatment Facility;

WHEREAS, the Renewable and Clean Energy Challenge Grant is a newly established grant with \$12 million in overall funds; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the Colorado Department of Local Affairs Renewable and Clean Energy Grant Application in the amount of \$766,704.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Board of Trustees hereby approves the Colorado Department of Local Affairs Renewable and Clean Energy Grant Application.

ADOPTED this 10th day of December 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk