

**Town of Erie
Resolution No. 21-020**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Colorado Department of Local Affairs Energy and
Mineral Impact Assistance Fund Grant Application in the Amount
of \$200,000**

Whereas, the Energy and Mineral Impact Assistance Fund Grant Cycle 21-05 has \$4 million in overall funds available for Tier 1 grant requests;

Whereas, if the grant amount is received, the grant will help fund an update to the Comprehensive Plan; 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 Energy and Mineral Impact Assistance Fund grant application in the amount of \$200,000.

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 attached Colorado Department of Local Affairs Energy and Mineral Impact Assistance Fund grant application.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk