

RESOLUTION 18-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING A COLORADO DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT APPLICATION FOR THE ERIE TOWN HALL EXPANSION PROJECT IN AN AMOUNT OF \$1,000,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

Whereas, the Town of Erie, Colorado wishes to pursue funding from the Colorado Department of Local Affairs' Energy and Mineral Impact Assistance Program for the April 1, 2018 grant cycle; and

Whereas, Town Staff has selected the Erie Town Hall Expansion Project for submittal to the Department of Local Affairs for consideration; and

Whereas, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to submit this project for funding.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. Planning and construction cost estimates of \$14,700,000.00 have been generated by the Department of Public Works for the Erie Town Hall Expansion Project;

Section 2. The Board of Trustees of the Town of Erie authorizes staff to submit the above referenced project for consideration for Department of Local Affairs funding.

Section 3. That submitting this project for the purpose of accepting funding for the Erie Town Hall Expansion Project is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 27TH DAY OF FEBRUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Jessica Koenig, Deputy Town Clerk