

**Town of Erie  
Resolution No. 21-024**

**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 Regional Grant Application  
Coordinated by the Southwest Energy Efficiency Project and Lotus  
Engineering and Sustainability**

**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**, the grant will help fund the adoption of the 2021 International Energy Conservation Code and provide a roadmap to increased renewable energy generation in support of the Sustainability Master Plan and 2021 Work 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 regional partnership with several neighboring municipalities, SWEEP, and Lotus Engineering and Sustainability.

**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 Energy and Mineral Impact Assistance Fund regional grant application in the amount of \$150,000.00.

**Adopted this 23<sup>rd</sup> day of February, 2021.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**Attest:**

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Heidi Leatherwood, Town Clerk