



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 2/27/2018

File #: 18-092, **Version:** 1

SUBJECT: 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.

DEPARTMENT: Administration

PRESENTER: Fred Diehl, Assistant to the Town Administrator - Intergovernmental Relations and External Affairs

FISCAL INFORMATION: NA

Cost as Recommended:

Balance Available:

Budget Line Item Number:

New Appropriation Required:

STAFF RECOMMENDATION: Approval of resolution.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: The Town wishes to pursue funding from the Colorado Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Program for the April 1, 2018 grant cycle. Staff has selected the Erie Town Hall Expansion Project for submittal to DOLA for consideration. Grant requirements include official action by the applicant's governing board authorizing application for these funds.

ATTACHMENTS:

Resolution