



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 3/27/2018

File #: 18-124, Version: 1

SUBJECT: Consent Agenda

A Resolution Approving An Intergovernmental Agreement With And Between Boulder County And The Town Of Erie For The Boulder County Environmental Sustainability Matching Grant Program Authorizing And Directing The Appropriate Town Officer To Sign Said Agreement; And Setting Forth Details In Relation Thereto

DEPARTMENT: Public Works

PRESENTER: Todd Fessenden, Director of Public Works
Jody Lambert, O&M Division Manager

FISCAL INFORMATION:

Cost as Recommended: \$ 4,675.00
Balance Available: \$30,400.00
Budget Line Item Number: 500.70.110.570280.000000
New Appropriation Required: No

STAFF RECOMMENDATION:

Approval of the IGA between Boulder County and the Town of Erie

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Town of Erie recently submitted an application for Boulder County's Environmental Sustainability Matching Grant Program. This grant provides an opportunity for governmental organizations in the county to undertake environmental sustainability priorities within their communities. In addition, it will help the county collectively set goals for collaborative efforts and leverage resources across our county for a more regional approach to environmental sustainability.

The Town of Erie will be awarded grant funding in the amount of \$14,000 and will be matching \$4,675.00 to undertake sustainability initiatives in our community. The Sustainability Matching Grant will help fund our water conservation programs which includes our outdoor water audits, xeriscaping, and water conservation seminars, in partnership with Resource Central.

ATTACHMENTS:

- a. Resolution
- b. IGA
- c. Award Letter