

**TOWN OF RED CLIFF  
RESOLUTION 5, SERIES 2016**

**A RESOLUTION APPROVING A GRANT APPLICATION SUBMITTED TO THE STATE OF COLORADO'S DEPARTMENT OF LOCAL AFFAIRS' ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM, APPROVING AN AGREEMENT WITH THE DEPARTMENT OF LOCAL AFFAIRS ESTABLISHING THE TERMS AND CONDITIONS OF THE GRANT AWARD MADE BY THE DEPARTMENT OF LOCAL AFFAIRS IN RESPONSE TO THIS GRANT APPLICATION, ACCEPTING THE GRANT AWARD MADE BY THE DEPARTMENT OF LOCAL AFFAIRS, AND RATIFYING THE ACTIONS OF TOWN STAFF AND OFFICERS RELATED TO THE SAME.**

**WHEREAS**, the Town of Red Cliff, Colorado (the "Town"), is a statutory town and political subdivision of the State of Colorado, duly organized and operating under the constitution and laws of the State of Colorado; and

**WHEREAS**, the State of Colorado's Department of Local Affairs (DOLA) provides assistance to small communities like the Town through its Energy and Mineral Impact Assistance Program ("Program");

**WHEREAS**, the Town seeks to continue to improve the financial health of the Town by long range planning;

**WHEREAS**, the Town's Board of Trustees authorized and directed the Town Mayor and Administrator to prepare a grant application to the Program for the funds necessary to effectuate the desired outcome;

**WHEREAS**, the Town Administrator submitted a grant application to the Program on March 10, 2016, seeking a grant in the amount of \$65,000 to effectuate the desired capital asset inventory;

**WHEREAS**, on March 21, 2016, DOLA notified the Town that it was willing to offer the Town a grant award in the amount of \$65,000; and,

**WHEREAS**, on April 14, 2016, DOLA provided the Town a proposed grant agreement and exhibits pertaining to its grant award, which agreement and exhibits the Town's Board of Trustees finds acceptable.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO:**

**1. Approval and Acceptance.** The grant application, grant award and grant agreement and exhibits referred to above are hereby approved and accepted by the Town.


2. **Ratification.** All actions taken by Town Officers and Staff in relation to preparation of the grant application, the grant application itself and the grant agreement are hereby ratified and approved as if approved at the time such actions were taken.

3. **Administrator.** The Town Administrator is appointed as the responsible administrator for the project contemplated by the grant and is authorized to execute all necessary documents related thereto and all documents necessary to fully and adequately administer any grant contract entered into by the Town with the Program.


4. **Repealer.** All Town orders, bylaws, ordinances and resolutions, or parts thereof, that are inconsistent or conflict with this Resolution are hereby repealed to the extent of the inconsistency or conflict.

5. **Recording and Authentication.** Upon adoption hereof, this Resolution shall be recorded in a book kept for that purpose and shall be authenticated by the signatures of the Mayor and the Town Administrator.

Dated this 19th day of April, 2016.

  
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M. Scott Burgess, Mayor

ATTEST:

  
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Barb Smith, Town Administrator/Clerk