

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2023-18**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
AUTHORIZING THE TOWN TO SUBMIT AN APPLICATION TO
FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR FUNDING FOR
AN ELECTRIC UTILITY UNDERGROUNDING PROJECT AS WELL AS COMMIT TO
10% MATCH**

WHEREAS, the Town of Lyons ("Town") is a statutory municipality organized under the laws of the State of Colorado; and

WHEREAS, the Town desires to apply for FEMA Hazard Mitigation Grant Program (HMGP) for scoping for Electric Utility Undergrounding from Highway 66/36 junction to Black Bear Hole; and

WHEREAS, the Town desires to utilize the funding to hire a qualified consultant to assist the Town in developing a design and all other tasks related to design; and

WHEREAS, the estimated match commitment will be \$30,000 based on 10% of the project estimate of \$300,000; and

WHEREAS, in order to apply for the grant, the Town must agree to commit to the required 10% match; and

WHEREAS, the Lyons Board of Trustees desires staff to complete and submit a grant application; and

WHEREAS, the Lyons Board of Trustees will commit to making the match by encumbering funds from the Electric CIP budget; and

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

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby:

(a) Approves the FEMA HMGP application and the 10% match requirement for an electric utility undergrounding scoping grant.

(a) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language.

(c) Authorizes the staff to submit the grant application and submit a letter of 10% match commitment from the Town of Lyons.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED THIS 20th DAY OF MARCH 2023.

TOWN OF LYONS

By: _____
Hollie Rogin, Mayor

ATTEST:

By: _____
Dolores M. Vasquez, CMC – Town Clerk