

**TOWN OF LYONS, COLORADO**

**RESOLUTION 2023-17**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
APPROVING THE AWARD OF A CERTIFIED LOCAL GOVERNMENT (CLG)  
GRANT FOR A HISTORIC CONTEXT REPORT**

**WHEREAS**, the Town of Lyons (the "Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. 31-15-101; and

**WHEREAS**, the State Historic Preservation Office is authorized to make grants to local governments; and

**WHEREAS**, in January of 2023 Staff applied for and was awarded a CLG grant in the amount \$25,000, and

**WHEREAS**, the Lyons Redstone Museum has agreed to partner with the HPC to support the completion of the Historic Context Report, and

**WHEREAS**, members of the HPC have agreed to support the process of fulfilling the grant requirements, by participating in outreach with various groups in the community and moving the grant forward through individual effort, and

**WHEREAS**, hiring a historic preservation consultant group to research and deliver the completed report by the deadline in April 2025.

**WHEREAS**, The grant outlines the steps to fulfill the requirements of the grant **Exhibit 1** and puts forth the proposed grant to help identify historic assets and become a document that will help in the formation of future preservation practices in the town, and

**WHEREAS**, the Board of Trustees desires to approve accepting the grant so that the context report may be developed and implemented.

**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 approves the Grant agreement substantially in the form of **Exhibit 1** and authorizes the Mayor or Mayor Pro Tem to sign and the Town Clerk to attest to the Mayor's or Mayor Pro Tem's signature.

Section 3. This resolution shall take effect immediately upon its approval by the Board of Trustees.

**ADOPTED AND APPROVED this 20<sup>th</sup> Day of March 2023.**

TOWN OF LYONS, COLORADO

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Hollie Rogin, Mayor

ATTEST:

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Dolores M. Vasquez, CMC Town Clerk