

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: X. 7.
Meeting Date: March 20, 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Priscilla Cohan, Arts and Culture Coordinator

DATE: March 10, 2023

ITEM: 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

<input type="checkbox"/>	ORDINANCE
<input checked="" type="checkbox"/>	MOTION / RESOLUTION
<input type="checkbox"/>	INFORMATION

- I. **REQUEST OR ISSUE:** This resolution would support the Town of Lyons approving the acceptance of a CLG grant from History Colorado in the amount of \$25,000. This funding would pay a consultant to create a Historic Context Report for the town of Lyons.
- II. **RECOMMENDED ACTION / NEXT STEP:** Staff recommends approving the acceptance of the grant. The next step would be to sign a contract with History Colorado before work begins.
- III. **FISCAL IMPACTS:** There is no cash contribution required from the Town. The only impact would be for limited staff time and printing of marketing materials.
- IV. **BACKGROUND INFORMATION:** Through the State Historic Preservation Office (SHPO), History Colorado administers the U.S. Department of Interior's Historic Preservation Fund (HPF) Program in cooperation with the National Park Service (NPS), an office of the U.S. Department of Interior. Under this program, NPS has specified that at least 10% of Colorado's annual program funds must be subgranted to Certified Local Governments. This grant is a request to fund the development of a historic/prehistoric context for evaluation of resources identified during the survey process.
- V. **LEGAL ISSUES:** A contract will be drawn up by History Colorado when funds become available in early June 2023. Town of Lyons staff, a representative of the Historic Preservation Commission, HPC, and History Colorado staff will be present for the signing.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
 - The BOT can approve the resolution as submitted.

- The BOT could not approve the resolution and direct staff to not participate in the program.

MOTION: “ **I move to approve Resolution 2023-17** – a Resolution of the Town of Lyons, Colorado Approving the Award of a Certified Local Government grant for a Historic Context Report.”