

**TOWN OF LYONS, COLORADO
RESOLUTION 2023-22**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A
PROPOSAL FOR WILDFIRE MITIGATION WORK BY LEFTHAND
FIRE PROTECTION DISTRICT AT 109 COUNTY ROAD 69,
COMMONLY KNOWN AS 'THE MARTIN PARCEL'**

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, Lefthand Fire Protection District has put together a proposal for wildfire mitigation work at 432 5th Ave (the "Proposal"); and

WHEREAS, the Town owns 109 County Road 69; and

WHEREAS, the Town has been discussing wildfire mitigation with the Lyons Fire Protection District and they support the proposal from Lefthand Fire Protection District; and

WHEREAS, it would be in the best interest of the Town to have the wildfire mitigation work done; and

WHEREAS, the Town Board of Trustees desires to approve the Proposal in substantially the form attached hereto as **Exhibit 1** for the not-to-exceed amount of **TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00)**.

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 Board of Trustees hereby:

(a) Approves the proposal for a total amount of **TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00)** in substantially the form attached hereto as **Exhibit 1**.

(b) 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 in the Proposal that does not increase the obligations of the Town.

(c) Authorizes the Mayor or Mayor Pro Term to execute the Proposal on behalf of the Town.

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

ADOPTED THIS 3rd DAY OF APRIL 2023.

TOWN OF LYONS

BY:

Hollie Rogin, Mayor

ATTEST:

Dolores M. Vasquez, CMC, Town Clerk

Exhibit 1