

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: IV. 2.
Meeting Date: June 5, 2023**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Kim Mitchell, Director of Communications and Community Relations

DATE: May 31, 2023

ITEM: BOT Support for a Boulder County EV Charging Application Grant to the United States Department of Transportation

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. REQUEST OR ISSUE:** Staff is requesting the BOT decide if they would like to submit a letter of support for the Boulder County Office of Sustainability Grant to the US Dept of Transportation for a county-wide EV Charging Station Grant Application.
- II. RECOMMENDED ACTION / NEXT STEP:** Review the letter and determine if the BOT would like the Mayor to sign and submit the letter of support for Boulder County to include in their grant application.
- III. FISCAL IMPACTS:** None.
- IV. BACKGROUND INFORMATION:** For the past seven years, the Town of Lyons has received funding from Boulder County's sustainability tax. As part of the funding, staff has regular meetings with Boulder County's Office of Sustainability and Climate Resiliency Department (OSCAR).

Lea Yancey, with OSCAR, intends to submit a grant to the US DOT on behalf of Boulder County for EV infrastructure funding. Boulder County would like a letter of support from each municipality in the county for a complete application.

The staff has reviewed and made minor edits to the letter of support for the BOT to discuss.

The Town of Lyons Board of Trustees has been asked to review the proposed letter of support to confirm that they have no objections and would like us to have it signed by the Mayor on behalf of the BOT and submitted to Boulder County to include.

The due date for a signed letter of support is June 8.

- V. **LEGAL ISSUES:** The proposed letter was reviewed by the Town Attorney, and he did not identify any legal concerns or issues.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None known.
- VII. **SUMMARY AND ALTERNATIVES:** Make changes to the letter for staff to include or decide not to submit a letter of support.