

**TOWN OF LYONS, COLORADO**  
**RESOLUTION NO. 2025-11**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
ACCEPTING GRANT FUNDS FROM FEDERAL EMERGENCY MANAGEMENT  
AGENCY (FEMA) BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES  
(BRIC) GRANT FOR 3<sup>RD</sup> AVENUE STORMWATER DESIGN**

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

**WHEREAS**, the Town and Federal Emergency Management Agency ("FEMA") Building Resilient Infrastructure and Communities ("BRIC") (collectively "the Parties") wish to enter into an Agreement to financially support a stormwater design for 3<sup>rd</sup> Avenue, north of State Highway 36/Main Street ("Agreement"); and

**WHEREAS**, FEMA BRIC wishes to contribute **ONE HUNDRED TWENTY FOUR THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS AND TWENTY-FIVE CENTS (\$124,775.25)** to the project; and

**WHEREAS**, the Town wishes to contribute **THIRTY EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS AND SEVENTY-SIX CENTS (\$38,995.76)** as matching funds for the 3<sup>rd</sup> Ave stormwater design project; and

**WHEREAS**, the Board of Trustees for the Town of Lyons (the "Board") desires to approve an agreement for the 3<sup>rd</sup> Ave Stormwater design project, attached hereto as **Exhibit A**.

**NOW, THEREFORE, BE 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 hereby:

(a) Approves an Agreement between the Town of Lyons and the Federal Emergency Management Agency Building Resilient Infrastructure and Communities in substantially the form attached hereto as **Exhibit A**.

(b) Authorizes the Town Administrator and the Town Attorney, in consultation with the mayor, to make such changes as it may be necessary to correct any non-material errors or language in the Agreement that do not increase the obligations of the Town.

(c) Authorizes the Mayor to execute the Amendment and the Town Clerk to attest the Agreement when in final form.

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

**ADOPTED THIS 18<sup>TH</sup> DAY OF FEBRUARY 2025**

**TOWN OF LYONS**

By: \_\_\_\_\_  
Hollie Rogin, Mayor

ATTEST:

By: \_\_\_\_\_  
Dolores M. Vasquez, CMC - Town Clerk