

**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 3RD 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 3rd 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 3rd Ave stormwater design project; and

WHEREAS, the Board of Trustees for the Town of Lyons (the "Board") desires to approve an agreement for the 3rd 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 18TH DAY OF FEBRUARY 2025

TOWN OF LYONS

By: _____
Hollie Rogin, Mayor

ATTEST:

By: _____
Dolores M. Vasquez, CMC - Town Clerk