

**TOWN OF LYONS, COLORADO
RESOLUTION 2024-107**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO, APPROVING AN
AGREEMENT WITH THE COMMUNITY FOUNDATION OF BOULDER COUNTY TO
ESTABLISH A MENTAL HEALTH AND WELLNESS FIELD OF INTEREST FUND**

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 *et seq.*; and

WHEREAS, the Town approved a ballot measure in 2014 which provides:

3-1A-5: USE OF COLLECTED TAX REVENUES: The revenues collected from the Marijuana Sales Tax imposed hereunder shall be used to pay or reimburse the Town for direct and indirect costs incurred for: (i) adequate training, enforcement, and administration of the Town's medical and retail marijuana regulations not otherwise covered by the fees collected by the Town under the Colorado Medical Marijuana Code, the Colorado Retail Marijuana Code, and the Town's ordinances, (ii) monies expended by the Town in connection with drug or drug and alcohol prevention programs and facilities, and for (iii) other general purposes of the town.
; and

WHEREAS, the Boulder County Community Foundation is Boulder County's philanthropic partner and manages community grants and programs within the County; and

WHEREAS, the Boulder County Community Foundation has proposed an agreement with the Town to establish a Mental Health and Wellness Field of Interest Fund for alcohol and drug rehabilitation and related services to be administered locally by the Lyons Community Foundation (LCF) (the "Agreement"); and

WHEREAS, the Agreement would commit the Town to make an initial contribution of at least \$25,000 or 25% of the 2024 local marijuana tax collected (whichever is greater) to initiate the Mental Health and Wellness Fund; and

WHEREAS, the Agreement would require the Town to contribute 25% of future years' local marijuana tax (subject to appropriation by the Town of Lyons Board of Trustees (the "Board")) to continue the Mental Health and Wellness Fund and the services provided by it; and

WHEREAS, the Lyons Board of Trustees desires to approve the Agreement.

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:

- (1) Approves the Agreement attached hereto as **Exhibit 1**;
- (2) Authorizes the Mayor or Mayor Pro Tem to execute the Agreement; and

(3) Authorizes Town Staff to take all actions necessary to implement the Agreement.

Section 3. This Resolution shall become effective immediately upon adoption by the Board of Trustees.

ADOPTED THIS 16th DAY OF DECEMBER 2024.

TOWN OF LYONS, COLORADO

By: Hollie Rogin
Hollie Rogin, Mayor

ATTEST:

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



EXHIBIT 1