

**TOWN OF LYONS, COLORADO  
RESOLUTION NO. 2021-XX**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO AUTHORIZING THE  
TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE  
STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS TO ACCEPT AN  
ENERGY MINERAL ASSISTANCE GRANT FOR LONG PEAK AVENUE  
IMPROVEMENTS PROJECT**

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

**WHEREAS**, pursuant to C.R.S. § 30-15-401 *et seq.*, the Town is authorized to enter into contracts with other governmental organizations for mutual benefit; and

**WHEREAS**, the State of Colorado, Department of Local Affairs (“DOLA”) desires to provide the Town with an Energy Mineral Assistance Grant to improve water and sewer lines, and to install stormwater lines along Longs Peak Avenue; and

**WHEREAS**, in order to accept the grant, the Town must agree to a Grant Award Letter establishing the terms and conditions of the award of the grant; and

**WHEREAS**, the Grant Award Letter is an Intergovernmental Agreement (“IGA”) between the Town and DOLA (collectively the “Parties”); and

**WHEREAS**, the Parties desire to enter into the IGA for the purposes of providing the grant and establish the terms and conditions of the grant; and

**WHEREAS**. the Lyons Board of Trustees desires to enter into the IGA.

**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 Town Board of Trustees hereby:

(a) Approves the IGA in substantially the form attached hereto.

(a) 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 IGA that do not increase the obligations of the Town.

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

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

ADOPTED THIS 19<sup>th</sup> DAY OF APRIL 2021.

TOWN OF LYONS

By: \_\_\_\_\_  
Nicholas Angelo, Mayor

ATTEST:

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