

**TOWN OF LYONS, COLORADO
RESOLUTION 2021-73**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO ACCEPTING A GRANT FROM
THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS (EIAF #09395)**

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; and

WHEREAS, the State of Colorado Department of Local Affairs ("DOLA") is authorized to make grants to local governments; and

WHEREAS, the Town applied to DOLA for assistance in funding a comprehensive plan update in order to enter into a professional services agreement with a well-qualified consultant for the purposes of completing this comprehensive plan update; and

WHEREAS, DOLA has approved the Town's grant application and awarded to the Town a grant in the amount **OF FIFTY EIGHT THOUSAND AND NINETY-ONE DOLLARS (\$58,091)** for a comprehensive plan update project, subject to the terms and conditions of a grant agreement between DOLA and the Town attached hereto as **Exhibit A** and incorporated by reference herein; and

WHEREAS, the Town's Board of Trustees desires to accept the grant funds, approve the grant agreement, and authorize the Mayor or Mayor Pro Tem to sign the agreement on the Town's behalf.

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 accepts the grant, #09395, in the amount of \$58,091 for a comprehensive plan update project.

Section 3. The Mayor or Mayor Pro Tem is hereby authorized to execute such documents as are needed to reflect the Town's acceptance, including but not limited to any grant agreement, the Town Clerk is authorized to attest the Mayor's or Mayor Pro Tem's signature, and the Town Administrator is authorized to supervise the performance of services under the grant agreement.

Section 4. This resolution shall take effect immediately upon effect.

ADOPTED THIS 2ND DAY OF AUGUST 2021.

TOWN OF LYONS, COLORADO

ATTEST:

Nicholas Angelo, Mayor

Dolores Vasquez, CMC, Town Clerk