TOWN OF NEW CASTLE
RESOLUTION NO. 2013-5

A RESOLUTION OF THE TOWN OF NEW CASTLE TOWN COUNCIL APPROVING THE MINI GRANT AGREEMENT BETWEEN THE TOWN AND THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT REGARDING IMPROVEMENTS TO THE COMMUNITY CENTER

WHEREAS, the Garfield County Federal Mineral Lease District ("GCFMLD") is an independent public body politic and corporate formed pursuant to the Colorado Federal Mineral Lease District Act, C.R.S. §30-20-1301 *et seq.*, and receives federal mineral lease payments from the Colorado Department of Local Affairs annually for the purpose of disbursing and distributing those payments for specific statutory purposes; and

WHEREAS, the Town has applied for and received a mini-grant of $25,000.00 from GCFMLD FOR the Community Center Improvements Project (the "Project"), subject to the execution of a mini-grant agreement with GCFMLD detailing the terms and conditions of the grant, including, but not limited to, disbursement of funds for and management of the Project; and

WHEREAS, the Town Council desires to authorize its Town Administrator to execute the grant agreement for the Project on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NEW CASTLE, COLORADO, THAT:

1. Recitals. The Town incorporates the foregoing recitals as findings and determinations of the Town Council.

2. Approval. The Town Council hereby approves the Mini-Grant Agreement for contract number 13-SM-05 in substantively the form attached hereto as Exhibit A, and authorizes the Town Administrator to sign the grant agreement upon final approval of the form by the Town Attorney.

3. Expenditure/Further Acts. Subject to budgeting and appropriation the Town Council hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the Mini-Grant Agreement and application and authorizes the Town Administrator and Public Works Director to take such further acts as may be necessary to implement the terms and conditions of the Agreement. Nothing herein constitutes or shall be deemed the approval of a multiple fiscal year obligation by the Town.

SO RESOLVED by the New Castle Town Council at a regular meeting held this 7th day of May, 2013.

TOWN OF NEW CASTLE

By _____
Mayor

ATTEST:

_____
Town Clerk

TOWN OF NEW CASTLE GARFIELD COUNTY SEAL COLORADO