

**TOWN OF NEW CASTLE  
RESOLUTION NO. 2013-06**

A RESOLUTION OF THE TOWN OF NEW CASTLE TOWN COUNCIL APPROVING THE  
GRANT AGREEMENT BETWEEN THE TOWN AND THE GARFIELD COUNTY  
FEDERAL MINERAL LEASE DISTRICT REGARDING THE PUBLIC SIDEWALKS AND  
ROADWAYS PROJECT

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 City has applied for and received a grant of \$386,550.00 from GCFMLD to maintain various roadways within the Town of New Castle including crack sealing, asphalt overlay, chip sealing, concrete valley pan replacement and completion of unfinished sidewalk sections in the downtown area, (the "Project"), subject to the execution of a 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 Interim 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 Grant Agreement in substantively the form attached hereto as Exhibit A, and authorizes the Interim Town Administrator to sign the grant agreement upon final approval of the form by the Town Attorney.
3. Expenditure/Further Acts. The Town Council hereby authorizes the expenditure of funds in 2012 as necessary to meet the terms and obligations of the 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 7<sup>th</sup> day of May, 2013.

TOWN OF NEW CASTLE

By \_\_\_\_\_

*Frank Bresler*

ATTEST:

*Melody Hoffman*  
\_\_\_\_\_  
Town Clerk

