

TOWN OF MINTURN, COLORADO

RESOLUTION NO. 10 – SERIES 2015

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF MINTURN TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE ENERGY AND MINERAL ASSISTANCE GRANT APPROVING FUNDING FOR SPECIFIC TRANSPORTATION UPGRADES IN THE ENTRYWAY AND 100 BLOCK OF US HIGHWAY 24.

WHEREAS, The Town of Minturn recognizes the benefits of acquiring alternative funding sources for planning, engineering and capital improvements to the Town transportation system through the pursuit of federal/state grants, public/private cost sharing opportunities, and other community share resources; and,

WHEREAS, The Town of Minturn would like to partner with CDOT and DOLA to achieve goals of the community; and,

WHEREAS, the area of US Highway 24 within Minturn has been identified needing various upgrades, including pedestrian facilities; and,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO THAT THE MAYOR OR HIS DESIGNEE IS AUTHORIZED TO SIGN ON BEHALF OF THE TOWN OF MINTURN ANY AND ALL DOCUMENTS REQUIRED TO ACQUIRE THE SAID GRANTS FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOLLOWING THE APPROVAL OF THE TOWN ATTORNEY AND THE TOWN MANAGER.

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 19TH day of AUGUST, 2015.

TOWN OF MINTURN

By: Hawkeye Flaherty
Mayor

ATTEST:

[Signature]
Town Clerk





COLORADO
Department of Local Affairs
Division of Local Government

August 5, 2015

The Honorable Gordon "Hawkeye" Flaherty, Mayor
Town of Minturn
P.O. Box 309
Minturn, CO 81645

RE: EIAF 07858 - Minturn Downtown Entryway Improvements

Dear Mayor Flaherty:

The Department of Local Affairs is in receipt of your application for state Energy and Mineral Impact Assistance funds. These revenues are derived from oil, gas, carbon dioxide, coal and metals extracted in Colorado.

Your project was reviewed based on a variety of factors such as its connection to energy impact, degree of need, measurable outcomes, amount of request, relationship to community goals, level of local match and community support, management capacity and readiness to go.

Congratulations! After thorough review, I am excited to offer a grant award in the amount of \$281,165. This offer is contingent on a dollar for dollar match up to the award amount of \$281,165. This award is less than the full request because it appears the Town has the financial capacity to meet the 50/50 program match requirement. These grant funds will be from state severance tax proceeds, which may cause you to go to election to receive and spend these funds. You should confer with your legal and budget advisors to determine if such an election is necessary.

Please contact your DOLA Regional Manager, Greg Winkler, at (970) 668-6160 for information on how to proceed. As you know, no state funds or matching funds can be obligated before a grant contract is fully executed. Expenditure of any funds prior to the contract being fully executed cannot be included in the contract budget or reimbursed by the state. Consult your regional manager prior to expending any funds. Per our program guidelines this offer is valid for one year from the date of this letter.

I wish you success with your project.

Sincerely,

Irv Halter
Executive Director

cc: State Senator Kerry Donovan
State Representative Diane Mitsch Bush
William Powell, Town Manager
Greg Winkler, DOLA

