

**TOWN OF PARACHUTE
RESOLUTION NO. 2014-22**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE TOWN OF PARACHUTE, PROVIDING FOR A GRANT IN THE AMOUNT OF \$62,500.00 FOR THE PURPOSE OF UPDATING THE TOWN'S COMPREHENSIVE (MASTER) PLAN.

WHEREAS, the purpose the Energy Mineral Impact Assistance Program administered by the Colorado Department of Local Affairs, is to assist political subdivisions that are socially and/or economically impacted by the development, processing, or energy conversion of minerals and mineral fuels; and

WHEREAS, the Board of Trustees of the Town of Parachute applied for a grant from such program to update the Town's Comprehensive (Master) Plan; and

WHEREAS, the Colorado Department of Local Affairs has awarded the Town a \$62,500.00 grant, conditioned upon the Town spending at least the same amount, for the purpose of updating the Town's Comprehensive (Master) Plan; and

WHEREAS, the Colorado Department of Local Affairs and the Town of Parachute desire to entire into a Grant Agreement attached hereto as Exhibit "A", and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO:

Section 1. The Grant Agreement between the State of Colorado Department of Local Affairs and the Town of Parachute, attached hereto as Exhibit "A", is hereby approved.

Section 2. The Grant amount of \$62,500.00 to be appropriated to the General Fund to the 2014 budget is hereby approved.

Section 3. The Mayor of the Town of Parachute is hereby authorized and directed to execute such Agreement on behalf of the Town of Parachute, Colorado.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Parachute, Colorado, held on August 14, 2014.



TOWN OF PARACHUTE, COLORADO

ATTEST:

S. Denise Chiaretta By
S. Denise Chiaretta, Town Clerk

Roy B. McClung
Roy McClung, Mayor