

RESOLUTION NO. 95 - 9

A RESOLUTION AUTHORIZING THE EXPENDITURES OF SUMS OF MONEY TO HELP DEFRAY THE COSTS OF CONSTRUCTION OF A NEW FIRE HOUSE BY THE NORTHWEST CONEJOS FIRE PROTECTION DISTRICT AND THE TOWN OF LA JARA, COLORADO, AND AUTHORIZING THE MAYOR AND THE TOWN CLERK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DISTRICT WITH RESPECT THERETO.

**WHEREAS**, the Northwest Conejos Fire Protection District has applied for and has received a grant of a sum of money from the Colorado Division of Local Affairs for the purpose of helping defray the costs of land acquisition and building construction expenses in connection with the construction of a new fire house, the location of which will be within the incorporated limits of the Town of La Jara, and the ownership of which will be, pursuant to an Intergovernmental Agreement to be executed by the Town and the District, vested jointly in the Town and the District in equal fractional shares, and

**WHEREAS**, the new fire house will also provide a more suitable location for the training of fire fighting personnel and for the storage of their training and fire fighting equipment, and

**WHEREAS**, the new fire house, once constructed, will provide storage for fire fighting equipment owned solely by the Town of La Jara, and

**WHEREAS**, the construction of a new fire house will result in the vacation of the fire house presently occupied by the Fire Department, the ownership of which is vested solely in the Town of La Jara, and

**WHEREAS**, the Town has a need for additional storage facilities located within the incorporated limits of the Town of La Jara, such to be made available upon the vacation of the fire house presently occupied by the Fire Department, and

**WHEREAS**, the Board of Trustees finds and determines that it is in the best interest of the residents and taxpayers of the Town of La Jara to actively participate and cooperate with the Northwest Conejos Fire Protection District in the construction of a new fire house and that the construction thereof will promote the health, safety, and welfare of the residents and taxpayers of the Town of Jara.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA, COLORADO, AS FOLLOWS:**

1. That the Mayor and the Town Clerk of the Town of La Jara be, and they are hereby, authorized to enter jointly with the Board of Directors of the Northwest Conejos Fire Protection District through its duly authorized officers into a contract with SLV Builders, Inc., a Contractor, for the building of a new fire house in conformity with the plans and specifications as set forth in a Contract Proposal submitted by the Contractor calling for the construction of said fire house at a total cost of \$67,071.00.

2. That the Town Clerk be, and she is hereby, authorized to pay out from the General Fund of the Town of La Jara from time to time a sum of money in the aggregate not to exceed the sum of \$35,000.00 towards the defraying of expenses in connection with the construction of said new fire house in conformity with the plans and specifications with respect thereto.

3. That the Mayor and the Town Clerk of the Town of La Jara be, and they are hereby, authorized to enter into an Intergovernmental Agreement with the Members of the Board of

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of insurance coverages, and such other matters incidental with respect thereto as the Mayor and the Town's Attorney deem necessary and proper.

THIS RESOLUTION WAS CONSIDERED, DISCUSSED, ADOPTED on the 16th day of November, 1995, by The Board of Trustees of the Town of La Jara at a Regular Meeting at which a legal quorum was present.

Atilano S. Mondragon  
Atilano S. Mondragon, Mayor

(S E A L)

Attest:

Helen J. Hutchins  
Helen J. Hutchins, Town Clerk