

**RESOLUTION OF THE TOWN OF STRATTON TO APPROVE A CONTRACT WITH
THE COLORADO DEPARTMENT OF TRANSPORTATION FOR A
STREETSCAPING GRANT**

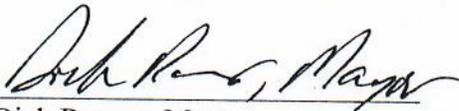
WHEREAS, the Town of Stratton has been awarded a grant in the amount of \$152,000.00, to be administered by the Colorado Department of Transportation, with the purpose of streetscaping within the Town limits of Stratton, including reconstructing sidewalks, adding handicap assessable curb ramps, trees, street furniture, and flower planters, as specifically described in CDOT Form #463, attached to the contract; and

WHEREAS, the Board of Trustees of the Town of Stratton has reviewed the contract between the Colorado Department of Transportation and the Town of Stratton, described as Contract Encumbrance Number 14118, dated on this 22 day of August, 2002, and approved by the Board of Trustees of the Town of Stratton at a regular meeting on this 22 day of August, 2002; and

WHEREAS, the Town of Stratton has the statutory power and authority, pursuant to C.R.S. §31-15-101, to enter into contracts; to control the finances of the municipality, and to appropriate money for municipal purposes; pursuant to C.R.S. §31-15-302, to lay out, alter, or otherwise improve streets parks and public grounds, to regulate the use of sidewalks, and to provide for and regulate cross walks, curbs and gutters; and pursuant to C.R.S. §31-15-702, to plant ornamental and shade trees along such streets.

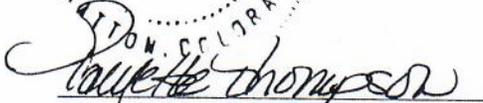
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Town of Stratton that the contract with the Colorado Department of Transportation, Contract Encumbrance Number 14118, is hereby approved, and that all matching funds from the Town necessary to enter into the above-described contract and the grant in the amount of \$152,000.00 are hereby approved, budgeted and appropriated, and that the Mayor of the Town of Stratton shall have full authority to sign the contract on behalf of the town, as stated above.

Passed, adopted and hereby approved this 22 day of August, 2002.



Dick Ramos, Mayor





Paulette Thompson, Town Clerk