

RESOLUTION NO. 30

SERIES 2021

RESOLUTION APPROVING GRANT APPLICATION WITH BUREAU OF RECLAMATION

WHEREAS, on November 3, 2021, the Town of Breckenridge through the Town’s Water Department submitted an application for a grant with the Bureau of Reclamation to be used to upgrade water meters;

WHEREAS, a requirement of the grant application is that the Town Council of the Town of Breckenridge adopt a resolution within 30 days of submission of the grant application indicating Town Council’s support of the application;

WHEREAS, the Town Council approved \$500,000.00 in matching funds for the grant in the 2021 Town Budget, and an additional \$500,000.00 in matching funds in the 2022 Town Budget; and,

WHEREAS, the Town Manager has authority to enter into agreements and contracts on behalf of the Town and will work with the Bureau of Reclamation to meet established deadlines for entering into a grant agreement or other necessary cooperative agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. That the Town hereby adopts the resolution indicating its support of the grant application with the Bureau of Reclamation.

Section 2. All resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any such resolution, or part thereof, heretofore repealed.

Section 3. This resolution is effective upon adoption.

Section 4. Minor changes to or amendments of the approved agreement may be made by the Town Manager if the Town Attorney certifies in writing that the proposed changes or amendments do not substantially affect the consideration to be received or paid by the Town pursuant to the approved agreement, or the essential elements of the approved agreement.

RESOLUTION APPROVED AND ADOPTED this 23rd day of November, 2021.

TOWN OF BRECKENRIDGE

By: \_\_\_\_\_/s/\_\_\_\_\_  
Eric S. Mamula, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Helen Cospolich, CMC,  
Town Clerk

APPROVED IN FORM

\_\_\_\_\_/s/\_\_\_\_\_  
Town Attorney                      Date