

**TOWN OF MILLIKEN
RESOLUTION NO. 23-14**

**A RESOLUTION TO SUPPORT THE TOWN OF MILLIKEN'S GRANT APPLICATION
MADE BY THE TOWN, TO THE DEPARTMENT OF LOCAL AFFAIRS ENERGY AND
MINERAL IMPACT ASSISTANCE PROGRAM GRANT FUND, FOR THE
RECONSTRUCTION OF WELD COUNTY ROAD 23 AND 3/4.**

WHEREAS, the Town of Milliken Board of Trustees supports the Department of Local Affairs' Energy and Mineral Impact Assistance Program Grant application to reconstruct Weld County Road 23 and 3/4;

WHEREAS, the Town of Milliken Board of Trustees has requested a grant up to \$839,028.00 from the Energy and Mineral Impact Assistance Program grant to reconstruct Weld County Road 23 and 3/4;

WHEREAS, the Town of Milliken Board of Trustees acknowledges that the maximum matching requirements for this grant is \$839,028.00, which represents a (one) 1 to (one) 1 project match, shall be appropriated from the Town's Capital Projects Fund.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN OF MILLIKEN BOARD OF TRUSTEES THAT:

- Section 1: The Town of Milliken Board of Trustees strongly supports this application and has appropriated matching funds from the Capital Projects Fund for a grant with the State of Colorado, Department of Local Affairs.
- Section 2: If the grant is awarded, the Town of Milliken Board of Trustees strongly supports the completion of the project.
- Section 3: The Town of Milliken Board of Trustees authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the grant is awarded, the Town of Milliken Board of Trustees hereby authorizes the Town Administrator to sign the grant agreement with the Department of Local Affairs.
- Section 5: This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ, AND ADOPTED ON THIS 26th DAY OF JULY 2023.

ATTEST:


Elizabeth Austin, Mayor


Caree Rinebarger, Town Clerk