

**RESOLUTION NO. 2
SERIES OF 2017**

**RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT AND COMPLETION OF A
TOWN OF CARBONDALE MUNICIPAL BUILDING LED LIGHTING RETROFIT PROJECT
(THIRD STREET CENTER & RECREATION COMMUNITY CENTER)**

WHEREAS: The Town of Carbondale is a political subdivision of the State of Colorado, and therefore an eligible applicant for the grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and

WHEREAS: The Town of Carbondale has submitted a Grant Application for a LED Lighting Retrofit of the following municipal buildings: Third Street Center & Recreation Community Center, requesting a total award of \$25,000.00 from GCFMLD; and

WHEREAS: The Town of Carbondale supports the completion of the Municipal Building LED Lighting Retrofit Project if a grant is awarded by the GCFMLD.


NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF CARBONDALE THAT:

1. The above recitals are hereby incorporated as findings by the Board of Trustees of the Town of Carbondale.
2. The Board of Trustees of the Town of Carbondale strongly supports the Grant Application submitted by the Town of Carbondale for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the Board of Trustees of the Town of Carbondale strongly supports the completion of the Carbondale Municipal Buildings LED Lighting Retrofit Project at the Third Street Center and Recreation Community Center.
4. The Board of Trustees of the Town of Carbondale authorizes the expenditure of any funds necessary to meet the terms and obligations of a grant awarded pursuant to a Grant Agreement with the GCFMLD.
5. The project sites are owned by the Town of Carbondale and will be owned by the Town of Carbondale for the next 25 years. The Board of Trustees of the Town of Carbondale will continue to maintain the Carbondale Third Street Center and Recreation Community Center in a high quality condition and will appropriate needed funds for maintenance annually.
6. If a grant is awarded, the Board of Trustees of the Town of Carbondale hereby authorizes the Mayor to sign a Grant Agreement with the GCFMLD.

The effective date of this Resolution is the date passed and approved below.

PASSED AND APPROVED ON: February 14, 2017

APPROVED BY: 
Dan Richardson, Mayor

ATTEST:

Cathy Derby, Town Clerk

