

**RESOLUTION NO. 9
SERIES OF 2017**

**A RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT AND PHASE
ONE OF THE EAST EASTRANCE AND PARKING IMPROVEMENTS AT THE
THIRD STREET 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 long supported the ongoing renovation and improvement of the Third Street Center, which it owns; and,

WHEREAS: the total cost for the first phase of this project is \$120,000; and,

WHEREAS: the Town of Carbondale has submitted a Grant Application for the Third Street Center East Entrance and Parking Improvements requesting a total award of \$60,000 from GCFMLD; and,

WHEREAS: the Town of Carbondale supports the completion of the 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 Town of Carbondale.
2. The Town of Carbondale supports the Grant Application submitted by the Third Street Center which has the appropriate matching funds for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the Town of Carbondale supports the completion of the project.
4. The Mayor and Board of Trustees of the Town of Carbondale approves of the Third Street Center allocating funds in the 2017 budget year necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD.

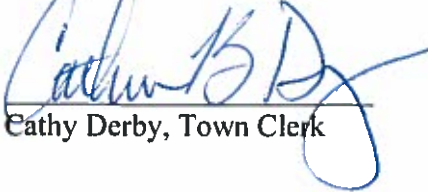
5. The project site is owned by the Town of Carbondale and will be owned by the Town for the next 25 years. The Town of Carbondale will continue to with the Third Street Center to maintain the facility in a high quality condition.
6. If a grant is awarded, the Board of Trustees hereby authorizes the 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: August 22, 2017

APPROVED BY: 
Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

