

RESOLUTION NO. #2
(Series of 2022)

**TITLE: A RESOLUTION OF THE BOARD OF SELECTMEN AUTHORIZING AN
APPLICATION ON BEHALF OF THE TOWN FOR A GRANT FOR THE
ARGENTINE STREET GATEWAY NORTH PROJECT**

WHEREAS, the Town of Georgetown is a Colorado municipal corporation operating under a Territorial Charter and governed by its Board of Selectmen; and

WHEREAS, the Board of Selectmen has the authority to enter into contracts and agreements on behalf of the Town; and

WHEREAS, the Board of Selectmen wishes to authorize that an application to be made to the Colorado Department of Transportation for the Argentine Street Gateway North Project in the Fiscal Year 2022 grant cycle.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF GEORGETOWN, COLORADO:

Section 1. Grant application and match approved. The Board of Selectmen hereby: (1) authorizes an application on behalf of the Town for the Fiscal Year 2022 Revitalizing Main Streets Opportunity 1 - Larger Safety Infrastructure Grant Application for the Argentine Street Gateway North Project; (2) approves the financial commitment on behalf of the Town of Georgetown to funding of the required 20% match (\$211,000) for the grant; and (3) authorizes and directs the Police Judge and Town Clerk to execute such instruments as necessary or required by the Colorado Department of Transportation in connection therewith.

Section 2. Effective date. This Resolution shall be effective upon adoption.

PASSED, APPROVED and ADOPTED this 25th day of January 2022, at a regular meeting of the Board of Selectmen of the Town of Georgetown, Colorado.

TOWN OF GEORGETOWN



Lynette Kelsey, Police Judge

ATTEST:



Jennifer Yobski, Town Clerk

