

RESOLUTION 2026-107  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN  
AGREEMENT FOR A GRANT OF THE COLORADO  
DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL  
IMPACT ASSISTANCE FUNDS BETWEEN THE CITY OF FORT  
COLLINS AND THE STATE OF COLORADO FOR THE SEPTAGE  
RECEIVING FACILITY PROJECT

A. The Colorado Department of Local Affairs (“DOLA”) administers the Energy/Mineral Assistance Impact Fund (“EIAF”), which is used for a variety of grant opportunities, including funding for local projects that serve to protect public health and the environment.

B. The City applied for EIAF grant funding for the Septage Receiving Facility Project to relocate the septage receiving station at the Drake Reclamation Facility (the “Project”), which will protect public health and the environment by safely continuing to provide septage receiving services to the greater Northern Colorado region. The estimated cost of the Project is \$3,000,000.

C. On May 26, 2026, DOLA notified the City that it was awarded a partial grant \$500,000 for the Project. DOLA will provide the City grant funds pursuant to an Intergovernmental Grant Agreement for the EIAF 26-241 Fort Collins Septage Receiving Station Construction Project (the “2026 EIAF Septage Project Grant Agreement”), which is in draft form and attached hereto as Exhibit A and incorporated by this reference. The draft 2026 EIAF Septage Project Grant Agreement includes the generally applicable terms and conditions, and other final details will be completed for the final version for signature. The minimum local match requirement, which is not yet specified in the 2026 EIAF Septage Project Grant Agreement, will be met by Council adoption on second reading of Ordinance No. 123, 2026, which appropriates of \$2,500,000 from Wastewater Fund reserves for the Project.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. The 2026 EIAF Septage Project Grant Agreement is hereby approved.

Section 2. City Council hereby authorizes the City Manager to execute the 2026 EIAF Septage Project Grant Agreement on behalf of the City in substantially the form attached hereto as Exhibit A, with the details and specifics to be completed in the final presented for signature, and together with such additional or modified terms and conditions as the City Manager, in consultation with the City Attorney, determines to be

necessary and appropriate to protect the interests of the City and advance the purposes set forth in this Resolution.

Passed and adopted on September 1, 2026.

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Mayor

ATTEST:

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City Clerk

Effective Date: September 1, 2026  
Approving Attorney: Dianne Criswell

Exhibit:       Exhibit A - 2026 EIAF Septage Project Grant Agreement