

**TOWN OF GRAND LAKE  
BOARD OF TRUSTEES  
RESOLUTION NO. 62 – 2024**

**A RESOLUTION OF THE BOARD OF TRUSTEES ADOPTING THE TOWN OF  
GRAND LAKE SMALL HOUSING INNOVATION PROGRAM PRE-  
DEVELOPMENT REPORT**

**WHEREAS**, the Board of Trustees (the “Board”) of the Town of Grand Lake, Colorado, pursuant to Colorado statute, is vested with the authority of administering the affairs of the Town of Grand Lake, Colorado (the “Town”); and

**WHEREAS**, the Board determined it is in the best interest of the Town and Citizens of Grand Lake to adopt a Small Housing Innovation Program Pre-Development Report (the “S.H.I.P.”) to explore the feasibility of developing workforce and affordable housing; and

**WHEREAS**, the Colorado Housing and Finance Authority (CHFA) selected the Town of Grand Lake to participate in the S.H.I.P. technical assistance program; and

**WHEREAS**, consultants hired by CHFA, worked directly with the Town of Grand Lake Staff, utilizing feedback received during public outreach surveys, to design a conceptual plan and proforma; and

**WHEREAS**, a traffic study based on the conceptual plan was conducted and approved by Colorado Department of Transportation **Exhibit B**; and

**WHEREAS**, the S.H.I.P. will require updated project costs and a funding source prior to implementation; and

**WHEREAS**, after review and consideration of the S.H.I.P., and public outreach events, the Board finds it in the best interest of the Town to adopt the S.H.I.P..

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO AS FOLLOWS:**

1. The Board of Trustees hereby approve the Small Housing Innovation Program Pre-Development Report attached hereto as **Exhibit A** and incorporated herein.
2. Severability: If any Article, Section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Trustees declares that it would have passed this Resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal: Existing resolutions or parts of resolutions covering the same matters as embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

**DULY MOVED, SECONDED, AND APPROVED BY THE BOARD OF TRUSTEES OF  
THE TOWN OF GRAND LAKE, COLORADO, THIS 23RD DAY OF SEPTEMBER, 2024.**

( S E A L )

Votes Approving:    —  
Votes Opposed:       —  
Absent:               —  
Abstained:           —

ATTEST:

TOWN OF GRAND LAKE

\_\_\_\_\_  
Alayna Carrell  
Town Clerk

\_\_\_\_\_  
Steve Kudron, Mayor