

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 29-2026**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE,
COLORADO, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
COLORADO DEPARTMENT OF LOCAL AFFAIRS HOUSING PLANNING GRANT
PROGRAM AND COMMITTING TO THE REQUIRED MATCH IF AWARDED**

WHEREAS, the Town of Grand Lake recognizes the importance of proactive planning to address housing needs, guide future growth, and support the long-term vitality, resilience, and livability of the community; and

WHEREAS, the Colorado Department of Local Affairs (“DOLA”) administers the Housing Planning Grant Program to assist local governments and other eligible entities with housing-related planning efforts, including the preparation of a Strategic Growth Element; and

WHEREAS, the Town of Grand Lake desires to submit an application to the DOLA Housing Planning Grant Program for funding to support the preparation of a Housing Action Plan and Strategic Growth Element update to the Comprehensive Plan for the Town; and

WHEREAS, the Board of Trustees finds that completion of this planning effort will assist the Town in evaluating growth patterns, housing opportunities, land use considerations, infrastructure implications, and implementation strategies in a manner consistent with community priorities and state housing planning objectives; and

WHEREAS, DOLA requires official action by the applicant’s governing body authorizing submission of the grant application and acknowledging that, if awarded, the applicant and/or any partnering entities are prepared to contribute the required matching funds for the proposed project budget.

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

Section 1. The Board of Trustees hereby authorizes the submission of an application to the Colorado Department of Local Affairs Housing Planning Grant Program for funding to support the preparation of a Strategic Growth Element for the Town of Grand Lake.

Section 2. The Board of Trustees hereby authorizes the Mayor, Town Manager, Town Clerk, or their designee, acting on behalf of the Town, to execute and submit all applications, forms, certifications, agreements, and other documents necessary to apply for, accept, and administer this grant, subject to final award and compliance with applicable law and Town procedures.

Section 3. The Board of Trustees acknowledges that, if the grant is awarded, the Town of Grand Lake and/or partnering entities, as applicable, are prepared to provide the required matching

funds identified in the grant application and to undertake the project in accordance with the application materials and grant requirements.

Section 4. The Board of Trustees further affirms its support for this planning effort and its intent to use the resulting work product to inform future policy, land use, housing, and implementation decisions.

Section 5. This Resolution shall take effect immediately upon adoption.

DULY MOVED, SECONDED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO THIS THIS 13TH day of April, 2026.

(S E A L)

ATTEST:

TOWN OF GRAND LAKE

Alayna Carrell
Town Clerk

Christina Bergquist,
Mayor

Votes Approving:
Votes Opposed:
Absent:
Abstained: