

**TOWN OF JOHNSTOWN, COLORADO
RESOLUTION NO. 2021-05**

**AUTHORIZING PAYMENT TO THE YMCA OF NORTHERN
COLORADO FOR REIMBURSEMENT OF EXPENSES INCURRED TO
OPERATE AND MAINTAIN THE JOHNSTOWN COMMUNITY YMCA
DURING THE 2020 FISCAL YEAR**

WHEREAS, the Town of Johnstown, Colorado (the “Town”) is a Colorado home rule municipality, duly organized and existing under the laws of the State of Colorado and the Town’s Home Rule Charter; and

WHEREAS, the Town Council is vested with authority to administer the affairs of the Town; and

WHEREAS, on or about April 1, 2019, the Town entered into a Facility Management Agreement with the Young Men’s Christian Association of Boulder Valley, d/b/a YMCA of Northern Colorado, a Colorado non-profit corporation (the “YMCA”), for the operation and maintenance of the Johnstown Community YMCA (“Agreement”); and

WHEREAS, pursuant to the Agreement, the Town agreed to appropriate operating funds in the amount of \$500,000 per year and, if such amount was not sufficient, to pay the additional expenses incurred by the YMCA to operate and maintain the Johnstown Community YMCA; and

WHEREAS, the total expenses incurred to operate the Johnstown Community Center during the 2020 fiscal year exceeded the amount set forth in the Agreement; and

WHEREAS, the Town Council desires to authorize the payment of additional funds to the YMCA.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, THAT:

Section 1: The Town Council hereby approves and authorizes the payment of \$145,173 to the YMCA, which amount may be adjusted by the Town Manager based on a final accounting for the month of December 2020, to reimburse the YMCA for the costs and expenses incurred to operate and maintain the Johnstown Community Center during the 2020 fiscal year.

Section 2: This Resolution shall be effective as of the date of its adoption.

PASSED, SIGNED, APPROVED, AND ADOPTED this ____ day of January, 2021.

TOWN OF JOHNSTOWN, COLORADO

ATTEST:

By: _____
Diana Seele, Town Clerk

By: _____
Gary Lebsack, Mayor