

TOWN OF JOHNSTOWN, COLORADO

RESOLUTION NO. 2023-47

RESOLUTION AUTHORIZING THE TOWN OF JOHNSTOWN TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE COLORADO DIVISION OF HOMELAND SECURITY & EMERGENCY MANAGEMENT CONCERNING FUNDING FOR UPDATES TO THE TOWN OF JOHNSTOWN STORMWATER MASTER PLAN

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

WHEREAS, the Town applied for a grant from the Colorado Division of Homeland Security & Emergency Management for assistance with funding the cost of updates to the Johnstown Stormwater Master Plan, including to identify flow patterns, quantify current and future stormwater runoff, identify specific areas of concern, locate existing local and regional drainage facilities, and inventory and assess existing storm drain systems, catch basins and open channels (including irrigation ditches) and other storm drain facilities that ultimately deliver stormwater discharge to the Big Thompson and Little Thompson Rivers; and

WHEREAS, the total cost of the project is estimated to be \$508,400.00; and

WHEREAS, the Colorado Division of Homeland Security & Emergency Management awarded the grant to the Town in the amount of \$458,060.00, with the remainder of the cost of the project to be funded with a local match in the amount of \$50,340.00; and

WHEREAS, the Town Council desires to approve the grant and authorize the execution of the Grant Award Agreement; and

WHEREAS, the Town Council finds that adoption of this Resolution is in the best interests of the Town.

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

Section 1: The Town Council hereby approves the grant from Colorado Division of Homeland Security & Emergency Management in the amount of \$458,060.00 and authorizes the execution of the Grant Award Agreement, in substantially the same form as attached hereto and incorporated herein by reference as Exhibit A.

Section 2: The Town Council hereby authorizes the expenditure of funds in an amount not to exceed \$50,340.00 to pay for the project and has budgeted and appropriated, or will budget and appropriate, sufficient funds to pay the same.

Section 3: This Resolution shall be effective as of the date of its adoption.

PASSED, SIGNED, APPROVED, AND ADOPTED this ____ day of November, 2023.

TOWN OF JOHNSTOWN, COLORADO

ATTEST:

By: _____ By: _____
Hannah Hill, Town Clerk Troy D. Mellon, Mayor