



## Agenda Item Summary

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MEETING DATE: November 27, 2023

SUBJECT: **Resolution No. 71-R-2023** – A Resolution of the Town of Mead, Colorado, Authorizing an Application for an Energy and Mineral Impact Assistance Program, Tier I Grant, to Support the Land Use Code Major Update (2024)

PRESENTED BY: Jason Bradford, AICP, Community Development Director

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### SUMMARY

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The Town desires to apply for a Tier I grant for \$100,000 through the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Program for drafting of a major update to the Land Use Code. The application cycle will close at midnight on December 1, 2023. Awards will be made in March 2024.

This grant application requires Board action to authorize application for the grant funds. The application will request \$100,000 to be funded by the grant as a match to the \$100,000 that was authorized by the Board for this purpose.

Assuming the grant is awarded, the Code update will take approximately one (1) year to complete, once a consultant firm has been chosen.

### FINANCIAL CONSIDERATIONS

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There are no financial considerations related to the grant application. The approved 2024 budget provided \$100,000 for the drafting of the Code update. This allocated funding would act as a matching fund to the \$100,000 grant request.

### STAFF RECOMMENDATION/ACTION REQUIRED

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A motion to approve the November 27, 2023, consent agenda will approve the Resolution. If the Board decides to remove this item from the consent agenda for questions or additional discussion, staff recommends the following motion:

Suggested Motion:

“I move to adopt Resolution No. 71-R-2023, A Resolution of the Town of Mead, Colorado Authorizing an Application for an Energy and Mineral Impact Assistance Program, Tier I Grant, to Support the Land Use Code Major Update.”

### ATTACHMENTS

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Resolution No.71-R-2023