



## Agenda Item Summary

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MEETING DATE: March 25, 2024

SUBJECT: **Resolution No. 26-R-2024** - A Resolution Authorizing an Application for an Energy and Mineral Impact Assistance Fund, Tier I Grant, to Support the Design of the New Police Facility

PRESENTED BY: Chief Brent Newbanks, Town of Mead Police Department

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### SUMMARY

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Resolution No. 26-R-2024 (the “Resolution”) authorizes the Town of Mead Police Department (“Mead PD”) to finalize and submit a grant application for the Colorado Department of Local Affairs (“DOLA”) Energy and Mineral Impact Assistance Fund (“Fund”) Tier I Grant to assist with the design of a new facility for the Town of Mead Police Department (“Police Facility”).

The Mead PD desires to finalize and submit an application seeking the Fund’s Tier I grant maximum amount of two hundred thousand dollars (\$200,000). If awarded, the funds will be used to support the design of the Police Facility.

As set forth in the Fund application documentation, the Town would be responsible for providing a 1:1 match of the total amount granted. The deadline for grant applications for the current grant cycle is April 1, 2024.

Approval of the consent agenda will approve the Resolution. Chief Newbanks will be available to answer questions regarding the grant application to the extent that the Board of Trustees elects to pull the Resolution off of the consent agenda for questions or further discussion.

The Mead PD recommends approval of the Resolution.

### FINANCIAL CONSIDERATIONS

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If awarded, the Town will be responsible for providing a 1:1 match for the grant of up to \$200,000.00.

### STAFF RECOMMENDATION/ACTION REQUIRED

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As set forth above, approval of the March 25, 2024 consent agenda will approve the Resolution. If the Resolution is pulled off of the consent agenda, I recommend that the following motion be made and approved by the Board of Trustees following further discussion:

Suggested Motion – “I move to adopt Resolution No. 26-R-2024, A Resolution Authorizing an Application for an Energy and Mineral Impact Assistance Fund, Tier I Grant, to Support the Design of the New Police Facility.”

ATTACHMENTS

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Resolution No. 26-R-2024