

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 32 – SERIES 2024**

**RESOLUTION SUPPORTING THE GRANT APPLICATION
FOR A GRANT FROM THE DEPARTMENT OF LOCAL
AFFAIRS' (DOLA) ENERGY AND MINERAL IMPACT
ASSISTANCE FUND (EIAF) AND THE COMPLETION OF
THE LITTLE BEACH PARK & AMPHITHEATER
ENHANCEMENTS PROJECT.**

WHEREAS, the Town of Minturn is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Energy and Mineral Impact Assistance Fund (EIAF); and

WHEREAS, the Town has submitted a Grant Application for the Little Beach Park & Amphitheater Enhancements Project in the amount of \$147,000; and

WHEREAS, the Town of Minturn supports the completion of the project if a grant is awarded by the EIAF.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN OF
MINTURN THAT:**

- Section 1: The above recitals are hereby incorporated as findings by the Town Council of the Town of Minturn.
- Section 2: The Town Council of the Town of Minturn strongly supports the Grant Application submitted by the Town of Minturn and has appropriated matching funds for a grant with the EIAF.
- Section 3: The Town Council of the Town of Minturn authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the EIAF.
- Section 4: The project sites are owned by the Town of Minturn and will be owned by the Town of Minturn for the next 25 years. The Town Council of the Town of Minturn will continue to maintain the Little Beach Park & Amphitheater Enhancements Project in a high quality condition and will appropriate funds for maintenance annually.
- Section 5: If a grant is awarded, the Town Council of the Town of Minturn hereby authorizes the Mayor or his designee to sign a Grant Agreement with the EIAF.
- Section 6: This resolution to be in full force and effect from and after its passage and approval

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 17th day of July, 2024.

TOWN OF MINTURN

By: _____
Earle Bidez, Mayor

ATTEST:

Jay Brunvand, Town Clerk