

**TOWN OF PALMER LAKE
EL PASO COUNTY
STATE OF COLORADO**

RESOLUTION NO. 23-2022

A RESOLUTION TO CREATE AN AD HOC GRANTS COMMITTEE AND APPOINT MEMBERS

WHEREAS, Palmer Lake is a statutory town organized under Part 3 of Article 4 of Title 31 of the Colorado Revised Statutes; and

WHEREAS, Town staff requires assistance to research, write and manage grant opportunities for the Town; and

WHEREAS, volunteers are selected by staff, based on experience with grant research and writing, and are requested within this Resolution for appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE OF EL PASO COUNTY, COLORADO, AS FOLLOWS:

Section 1. Creation. There is hereby established an Ad Hoc Committee entitled Grants Committee which will consist of not more than three (3) members. All members, including one Board of Trustee member when possible, shall be selected by Town staff and approved by the Board of Trustees. Members of the committee shall meet monthly at a minimum, or as needed, and serve without compensation for a one-year term, unless the duty is completed sooner, at which time the committee shall dissolve.

Section 2. Powers and Duties. The Grants Committee is advisory in nature to the Town staff to research, write and administer grant fund applications as needed. Formal recommendation or decision making shall not take place.

Section 3. Members. The following members shall be appointed to the Grants Committee for not more than a one-year term.

Nicole Currier (Trustee)
Cindy Powell (Citizen)

Section 4. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

Section 5. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 14th DAY OF APRIL 2022.

TOWN OF PALMER LAKE, COLORADO

William Bass, Mayor

ATTEST:

By: _____
Dawn A. Collins, Town Administrator/Clerk