



## COUNCIL AGENDA ITEM COVER SHEET

**Meeting Type:** Council - Regular

**Meeting Date:** October 24, 2024

**Agenda Item Type:** New Business

**Staff Contact:** Brandon Perkins, Town Manager

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### STAFF REPORT

#### AGENDA ITEM:

Consideration to approve a Grant agreement between the Town and the Castle Lake Maintenance and Repair Funding Group, Inc. for the purpose of having the Town assist the Funding Group to obtain grant funding for upgrading and maintaining the dam in Castle Lake.

#### BACKGROUND:

On February 17, 2022, the Town entered into an agreement with the Castle Lake Maintenance and Repair Funding Group, Inc. to serve as the government sponsor/pass through entity for a grant to assist them with costs of upgrading the Castle Lake dam to Category I standards. The group has advised the Town that the grant they originally applied for is no longer an option for them. However, they are eligible to apply for a new FEMA High Hazard Potential Dam (HHPD) grant. They are requesting the Town to enter into a similar agreement to serve as their government sponsor/pass through for this grant.

#### FUNDING:

No funding is required from the Town.

#### STAFF RECOMMENDATION:

Staff recommends approval.

#### ATTACHMENTS:

Click or tap here to enter text.

#### PREVIOUS DISCUSSIONS: