

**TOWN OF EMPIRE, COLORADO**

**Resolution 22-15**

**A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS TO ACCEPT AN ENERGY MINERAL ASSISTANCE GRANT FOR THE WELL AND WATER TREATMENT PLANT IMPROVEMENTS PROJECT**

**WHEREAS**, the Town of Empire (“Town”) is a statutory municipality organized under the laws of the State of Colorado; and

**WHEREAS**, pursuant to C.R.S. § 30-15-401 *et seq.*, the Town is authorized to enter into contracts with other governmental organizations for mutual benefit; and

**WHEREAS**, the State of Colorado, Department of Local Affairs (“DOLA”) desires to provide the Town with an Energy Mineral Assistance Grant; and

**WHEREAS**, in order to accept the grant, the Town must agree to a Grant Award Letter establishing the terms and conditions of the award of the grant; and

**WHEREAS**, the Grant Award Letter is an Intergovernmental Agreement (“IGA”) between the Town and DOLA (collectively the “Parties”); and

**WHEREAS**, the Parties desire to enter into the IGA for the purposes of providing the grant and establish the terms and conditions of the grant; and

**WHEREAS**, the Town of Empire Board of Trustees (the “Board”) desires to enter into the IGA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE, COLORADO:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby:

(a) Approves the IGA in substantially the form attached hereto.

(a) Authorizes the Town Clerk and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the IGA that do not increase the obligations of the Town.

(c) Authorizes the Mayor to execute the IGA and the Town Clerk to attest the Agreement when in final form.

Section 3. This Resolution shall take effect immediately upon adoption.

**ADOPTED this 19<sup>th</sup> day of July 2022.**

TOWN OF EMPIRE

BY:

\_\_\_\_\_  
Wendy Koch, Mayor

ATTEST:

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Jeannette Piel, Town Clerk