

RESOLUTION NO. 6

SERIES 2020

A RESOLUTION APPROVING A PRE-DISASTER MITIGATION GRANT CONTRACT FOR THE TOWN'S GOOSE PASTURE TARN DAM PROJECT

WHEREAS, the Town has been awarded a Pre-Disaster Mitigation subgrant in the amount of Ten Million Dollars (\$10,000,000) by the Colorado Division of Homeland Security and Management in connection with the Town's Goose Pasture Tarn Dam Project; and

WHEREAS, the Colorado Division of Homeland Security and Management requires the Town to enter into a Grant Contract, a copy of which is marked **Exhibit "A"**, attached hereto, and incorporated herein by reference ("Grant Contract"); and

WHEREAS, the Town Council has reviewed the proposed Grant Contract, and finds and determines that it would be in the best interest of the Town and its residents for Grant Contract to be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

Section 1. The grant contract between the Town and the Colorado Division of Homeland Security and Management (**Exhibit "A"** hereto) is approved, and the Town Manager is hereby authorized, empowered, and directed to execute such contract on behalf of the Town of Breckenridge.

Section 2. This resolution shall become effective upon its adoption.

RESOLUTION APPROVED AND ADOPTED THIS 25th DAY OF FEBRUARY, 2020.

TOWN OF BRECKENRIDGE, a Colorado municipal corporation

By: _____/s/_____
Eric S. Mamula, Mayor

ATTEST:

_____/s/_____
Helen Cospolich, CMC,
Town Clerk

APPROVED IN FORM

_____/s/_____
Town Attorney date