

**TOWN OF SUPERIOR
RESOLUTION NO. R-65
SERIES 2023**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING THE SUBMISSION OF ENERGY/MINERAL IMPACT ASSISTANCE FUND (EIAF) GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) TO SUPPORT THE DEVELOPMENT THE COMPREHENSIVE PLAN UPDATE

WHEREAS, the Town intends to apply for a grant from the Colorado Department of Local Affairs (DOLA) to support the funding of the Comprehensive Plan Update (the "Grant Application");

WHEREAS, the Board of Trustees supports the Grant Application, and if the Grant Application is approved, the Board of Trustees supports the Comprehensive Plan Update;

WHEREAS, the Town is committed to meeting the requirements of the EIAF grant program for Comprehensive Plans;

WHEREAS, if the grant is awarded, the Board of Trustees understands that the Town will need to contribute matching funds in the amount of \$150,000, which funds will be expended from the Town's 2024 Budget.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:


Section 1. The Board of Trustees hereby approves the submission of the Grant Application to the Colorado Department of Local Affairs (DOLA) to fund the development of the Comprehensive Plan Update, and authorizes Town staff to execute any documents necessary for the submission of the Grant Application.

ADOPTED this 13th day of November, 2023.

ATTEST:


Lydia Yecke, Town Clerk


Mark Lacis, Mayor



The seal is circular with a double-line border. The outer ring contains the text "THE TOWN OF SUPERIOR" at the top and "COLORADO" at the bottom, separated by two small stars. In the center of the seal, the word "SEAL" is printed in a bold, sans-serif font.