



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street

August 31, 2021

6:00 pm Special Meeting

AMENDED

** Agenda clerical amendment to correct description of New Business item A*

** Resolution clerical amendment to correct second paragraph explanation of grant funding purpose*

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. AGENDA ADOPTION**
- V. NEW BUSINESS**
 - A. Resolution 2021-09 Department of Local Affairs (DOLA) Tier 1 Grant Application**

The Board of Trustees will consider directing staff to apply for a DOLA Tier 1 grant to purchase Public Safety IT Infrastructure.

 1. Staff Presentation
 2. Board Discussion
 3. Decision – *Motion, Second, Rollcall Vote*
- VI. OPEN DISCUSSION**

This is a chance for the Board of Trustees to voice concerns, opportunities, or other important topics, not on the Agenda. Each Trustee will be held to a limit of three minutes apiece to speak.
- VII. ADJOURNMENT**

**TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2021-09**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO SUPPORTING THE GRANT APPLICATION FOR AN ENERGY IMPACT ASSISTANCE FUND GRANT FROM THE DEPARTMENT OF LOCAL AFFAIRS FOR PUBLIC SAFETY IT INFRASTRUCTURE REPLACEMENT

WHEREAS, the Town of Palisade is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Department of Local Affairs; and

WHEREAS, the Town of Palisade has requested \$115,200.00 (\$57,600 from the Department of Local Affairs, and \$57,600.00 match from the Town of Palisade) for public safety infrastructure replacement (the “Project”) through the Energy Impact Assistance Fund grant program (the “Grant”); and

WHEREAS, the Board of Trustees of the Town of Palisade supports the Grant application for the Project, and if the Grant is awarded, the Town of Palisade supports the completion of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO THAT:

- Section 1: The Board of Trustees of the Town of Palisade strongly supports the Grant application and has appropriated matching funds for a grant with the Department of Local Affairs.
- Section 2: If the Grant is awarded, the Board of Trustees of the Town of Palisade strongly supports the completion of the Project.
- Section 3: The Board of Trustees of the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the Grant is awarded, the Board of Trustees hereby authorizes the Mayor to sign the Grant agreement with the Department of Local Affairs.

Section 5: This Resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, and ADOPTED this 31st day of August 2021.

(Seal)

TOWN OF PALISADE, COLORADO

Greg Mikolai, Mayor

ATTEST:

Keli Frasier, Town Clerk