

**TOWN OF PALISADE, COLORADO**  
**RESOLUTION NO. 2022-06**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE COLORADO OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE (OEDIT) FOR FRUIT & WINE BYWAY WAYFINDING SIGNS

**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 Colorado Office of Economic Development and International Trade; and

**WHEREAS**, the Town of Palisade has requested \$20,000.00 (\$15,000.00 from the Colorado Office of Economic Development and International Trade and a \$5,000.00 match from the Town of Palisade) for Fruit & Wine Byway Wayfinding Signs (the "Project") through 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 Colorado Office of Economic Development and International Trade.
- 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 from the Tourism Fund 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 Colorado Office of Economic Development and International Trade.
- Section 5: This Resolution to be in full force and effect from and after its passage and approval

**RESOLVED, APPROVED, and ADOPTED this 22<sup>nd</sup> day of February 2022.**

TOWN OF PALISADE, COLORADO

(Seal)

ATTEST:

  
Keli Frasier, Town Clerk



  
Greg Mikolai, Mayor