

**TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2024-04**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A 2024 ASSISTANCE TO FIREFIGHTERS GRANT FOR A FIRE APPARATUS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

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 US Bureau of Reclamation; and

WHEREAS, the Town of Palisade has requested matching funding for the purchase of a new Fire Apparatus (the "Project") through the Assistance to Firefighters Grant (the "Grant") for a total of \$1,700,000 of which the Town of Palisade will provide a 10 percent match in the amount of \$170,000; and

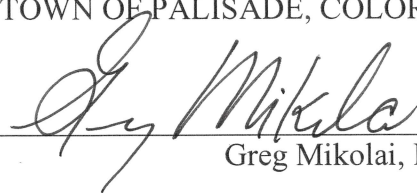
WHEREAS, the Board of Trustees of the Town of Palisade supports the Grant application for the Project, and if the Grant is awarded, the Town of Palisade supports the completion of the Project.

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 Federal Emergency Management Agency.
- 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 Federal Emergency Management Agency.
- Section 5: This Resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, and ADOPTED this 23rd day of January 2024.

TOWN OF PALISADE, COLORADO



Greg Mikolai, Mayor

ATTEST:



Keli Frasier, Town Clerk

