TOWN OF PALISADE, COLORADO RESOLUTION NO. 2025-02

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A PLANNING GRANT WITH COLORADO PARKS AND WILDLIFE FOR THE 19 ACRES OF SEWER LAGOON RECLAMATION WITH THE WETLAND AND RIPARIAN RESTORATION, ENHANCEMENT, AND CREATION GRANT

WHEREAS, the Town of Palisade is a political subdivision of the State of Colorado and, therefore an eligible applicant for a grant awarded by Colorado Parks & Wildlife; and

WHEREAS, the Town of Palisade has requested \$120,000 Planning Grant with a \$20,000.00 match from the Town of Palisade through the CPW Wetlands Program Funding Application; 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 Colorado Parks & Wildlife.
- 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 Colorado Parks & Wildlife.
- Section 5: This Resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, and ADOPTED this 28th day of January 2025.

TOWN OF PALISADE, COLORADO

ATTEST:

Keli Frasier, CMC

Town Clerk