



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES MEETING/WORKSHOP

JULY 25TH, 2022, 5:30 P.M.

THE MEETING WILL BE HELD AT TOWN HALL 420 CENTRAL AVENUE.

IF YOU WISH TO ATTEND VIRTUALLY, PLEASE VISIT THE TOWN WEBSITE UNDER GOVERNMENT TOWN BOARD MEETING FOR THE ZOOM LINK

<https://townofdolores.colorado.gov>

WORKSHOP: 5:30 P.M. THROUGH 6:30 P.M: Includes dinner

1. Discussion: SGM Engineers waterline replacement project
2. Discussion: Utility Rate Increase
3. Discussion: Town Growth

BOARD MEETING: 6:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

4. ACTION/APPROVAL OF THE AGENDA

5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.

6. CITIZENS TO ADDRESS THE BOARD: This is an opportunity for Citizens to address the Board at this time or during a Public Hearing. Each Person will have 5 minutes. The Town Board encourages public comment by the following sources: Live at the Town Hall, virtually via ZOOM (see the Town Website for the link), or by submitting your comments, via email, to the Town Clerk at tammy@townofdolores.com any time before the dated Board meeting.

7. ADMINISTRATIVE BUSINESS:

7.1 Discussion/Action for a Special Event Liquor License Permit: Southwest Colorado Cycling Association Inc. (SWCCA) for a special event to be held August 6th, 2022, at 315 Central Ave, Dolores Colorado from the time of 5:00 p.m. to 10:00 p.m. For the record the premise was posted.

7.2 Discussion/Action: Violation of fence line (fence was built on town property) at 700 Hillside Avenue Dolores, Colorado.

8. PUBLIC HEARINGS: No hearing scheduled

9. DISCUSSION/ACTION ORDINANCES/RESOLUTIONS:

9.1 Discussion/Action: Resolution R496 Series 2022; amending the June 27th, 2022, Resolution creating a community to study affordable housing in the Town of Dolores to be known as the Dolores Attainable Workforce Housing Task Force (AWHTF)

A. Appointment to the Committee for the AWHTF

9.2 Action/Approval Appointments to Committees:

A. Dolores Parks/Playground Advisory Committee (DPAC)

9.3 Action/Approval Resolution R497 Series 2022: Accepting the Terms and Condition of the Award of an Authorizing the Expenditure of Funds for the Colorado Division of Homeland Security and emergency management hazard mitigation grant program for the Town of Dolores emergency siren.

10. STAFF REPORTS/PRESENTATIONS:

10.1 Managers Report: Ken Charles

10.2 Attorneys Report: Attorney JonKelly

11. OTHER ORGANIZATIONS:

10.1. Chamber of Commerce: Susan Lisak

10.2. Montezuma County Commissioner: Jim Candelaria

12. FUTURE AGENDAS: August

12.1 Budget

12.2 Utility Improvements

12.3 Review outcome of survey

13. TRUSTEES REPORTS AND ACTIONS:

14. ADJOURN

Application for a Special Events Permit

Departmental Use Only

In order to qualify for a Special Events Permit, You Must Be a Qualifying Organization Per 44-5-102 C.R.S. and One of the Following (See back for details.)

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Social | <input checked="" type="checkbox"/> Athletic | <input type="checkbox"/> Philanthropic Institution |
| <input type="checkbox"/> Fraternal | <input type="checkbox"/> Chartered Branch, Lodge or Chapter | <input type="checkbox"/> Political Candidate |
| <input type="checkbox"/> Patriotic | <input type="checkbox"/> National Organization or Society | <input type="checkbox"/> Municipality Owned Arts Facilities |
| <input type="checkbox"/> Political | <input type="checkbox"/> Religious Institution | |

| | | |
|---|---|-----------------------------------|
| LIAB | Type of Special Event Applicant is Applying for: | DO NOT WRITE IN THIS SPACE |
| 2110 <input checked="" type="checkbox"/> Malt, Vinous And Spirituous Liquor | \$25.00 Per Day | Liquor Permit Number |
| 2170 <input type="checkbox"/> Fermented Malt Beverage | \$10.00 Per Day | |


| | | |
|---|---|---|
| 1. Name of Applicant Organization or Political Candidate Southwest Colorado Cycling Association Inc. (SWCCA) | | State Sales Tax Number (Required) 20041081296 |
| 2. Mailing Address of Organization or Political Candidate (include street, city/town and ZIP) PO Box 1302 Cortez, CO 81321 | 3. Address of Place to Have Special Event (include street, city/town and ZIP) 315 Central Ave. Dolores, CO 81323 | |

| | | |
|--|----------------------------------|-----------------------------------|
| 4. Authorized Representative of Qualifying Organization or Political Candidate Dani Gregory, SWCCA President | Date of Birth 08/14/70 | Phone Number 9707491060 |
| Authorized Representative's Mailing Address (if different than address provided in Question 2.) | | |

| | | |
|---|----------------------------------|--|
| 5. Event Manager Dani Gregory | Date of Birth 08/14/70 | Phone Number 9707491060 |
| Event Manager Home Address (Street, City, State, ZIP) 31898 Road V.6, Dolores, CO 81323 | | Email Address of Event Manager swcca@swcocycling.com |

| | |
|---|---|
| 6. Has Applicant Organization or Political Candidate been Issued a Special Event Permit this Calendar Year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes How many days? _____ | 7. Is the premises for which your event is to be held currently licensed under the Colorado Liquor or Beer codes? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes License Number _____ |
|---|---|

| | | | | |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
| 8. Does the Applicant Have Possession or Written Permission for the Use of The Premises to be Licensed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | |
| List Below the Exact Date(s) for Which Application is Being Made for Permit | | | | |
| Date 08/06/22 | Date | Date | Date | Date |
| Hours From 5:00 p.m. To 10:00 p.m. | Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. |
| Date | Date | Date | Date | Date |
| Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. |
| Date | Date | Date | Date | Date |
| Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. | Hours From .m. To .m. |

| | | |
|--|---------------------------------|-------------------------|
| Oath of Applicant | | |
| I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge. | | |
| Signature  | Title SWCCA President | Date 07/15/22 |

| | | |
|---|--|--|
| Report and Approval of Local Licensing Authority (City or County) | | |
| The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 44, Article 5, C.R.S., as amended. | | |
| THEREFORE, THIS APPLICATION IS APPROVED. | | |

| | | |
|--|--|---------------------------------------|
| Local Licensing Authority (City or County) | <input type="checkbox"/> City <input type="checkbox"/> County | Telephone Number of City/County Clerk |
| Signature | Title | Date |

| | | | |
|--|----------------|-------------------|-----------|
| DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY | | | |
| Liability Information | | | |
| License Account Number | Liability Date | State | Total |
| | | -750 (999) | \$ |

(Instructions on Reverse Side)

Scott Darling
Pete Eschallier
Kokopelli Bike and Board
315 Central Ave.
Dolores, CO 81323
970-565-4402
pete@kokopellibike.com

July 15, 2022

Town of Dolores
420 Central Ave.
PO BOX 630
Dolores, CO 81323

To Whom This May Concern,

I, Scott Darling, as Co-Owner of Kokopelli Bike and Board, approve the 2022 Block Party Event on Saturday, August 6, 2022 from 4 PM to 10 PM, hosted by Southwest Colorado Cycling Association (SWCCA). This event will be our 2nd Annual Block Party in celebration of our Dolores store location opening and ongoing trail maintenance efforts of our local volunteers.

Our plan for the event includes selling donated beer, cider, or wine from local brewers/vintners in Montezuma County. The event proceeds will benefit SWCCA, a 501(c)3 non-profit. I, Scott Darling, or my business partner, Pete Eschallier, will pour the drinks for the evening and oversee operations at my store. SWCCA volunteers will also be on-site to assist if needed.

The beverages will be served outside, in the fenced patio space behind the store, and a band or music will also play on the raised wood deck in the back fenced areal. The back patio is fenced/enclosed, so individuals will not be able to leave the premises through the back patio with the alcohol we serve. There will be store employees and/or SWCCA volunteers at the front door entrance to ensure individuals do not leave the building with alcohol poured at this event.

Please contact me if you have further questions about our involvement in this event.

Sincerely,



Scott Darling, Co-Owner of Kokopelli Bike and Board

SWCCA Block Party Venue Map 2022



OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Southwest Colorado Cycling Association, Inc.

is a

Nonprofit Corporation

formed or registered on 03/04/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041081296 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/14/2022 that have been posted, and by documents delivered to this office electronically through 07/15/2022 @ 13:27:44 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/15/2022 @ 13:27:44 in accordance with applicable law. This certificate is assigned Confirmation Number 14165002 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Discussion and Possible Action

Meeting Date:
AGENDA DOCUMENTATION
Item 7, 2

TO: DOLORES TOWN TRUSTEES

**FROM: David Doudy –
Building Official**

SUBJECT: Fence at 700 Hillside

PURPOSE AND BACKGROUND

The owners at 700 Hillside replaced an existing fence with a new fence. The old fence had been installed on town property and the owners placed the new fence back on town property even though there was a survey pin located on the southwest corner of the property indicating that the fence was on town property. The owner indicated that they had the fence placed back in the original location against the back of the sidewalk to eliminate a 16" section of grass and dirt in front of the fence. Fences of less than seven feet do not require a permit, and only after a drive by inspection of the new fence having been installed, did the situation become apparent to town staff.

FISCAL IMPACT

The impact to the town is allowing a private citizen to enclose town property into a private yard. The issue is the setting of precedence for future projects and the question is does the town want to allow private citizens to encumber town property.

RECOMMENDATIONS

The owner of the property was informed that the fence was required to be relocated to the property line. The owner has requested a meeting with the town board to allow the fence to remain on town property

In the Town of Dolores there are other encroachments with private fences. The town's position in the past has been to not require relocation of these fences if there are no improvements or replacement of the fence.



Encroachments are only required to be relocated if one of the following occurs:

1. The existing fence that is encroaching on town property is replaced.
2. The existing fence that is encroaching on town property is repaired.
3. The existing fence that is encroaching on town property is extended.

It is the recommendation of town staff that the fence in question be required to be relocated to the property line, as this fence was replaced and falls under the requirements for relocation to the property line.

RECORD OF SURVEY

LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 33 NORTH, RANGE 15 WEST OF THE, N.M.P.M., MONTEZUMA COUNTY, COLORADO
THE WEST 100' OF LOTS 1 AND 2, BLOCK 11 OF THE ORIGINAL DOLORES TOWNSITE



REFERENCES

1. PULSUS ARTERIALIS DEPRESSUS ET CORDIS ABACTIO PRONATA
2. PULSUS BIVOLVENS ET CORDIS ABACTIO PRONATA
3. CONTRACTIO INTERMITTENS IN PULSUS ABACTIO PRONATA
4. BIVOLVENS INTERMITTENS IN PULSUS ABACTIO PRONATA
5. CONTRACTIO INTERMITTENS IN PULSUS ABACTIO PRONATA
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9. CONTRACTIO INTERMITTENS IN PULSUS ABACTIO PRONATA
10. CONTRACTIO INTERMITTENS IN PULSUS ABACTIO PRONATA

BASIS OF BEARING

ALL REASONS ARE USED IN DENIAL OF THE CONCORD TREATY. ENVIRONMENTALISTS SAY SCOTCHMAN ZONE, NOW IN AGRICULTURAL ZONE, WILL BE TRANSFERRED TO THE ZONE OF THE CONCORD TREATY. THE TRANSFERRED ZONE WILL BE TRANSFERRED TO THE CONCORD TREATY. THE TRANSFERRED ZONE WILL BE TRANSFERRED TO THE CONCORD TREATY.

THE OCCUPANT HAD A BURNED CAR AND A PLYMOUTH AND THE BURNED CAR WAS IN A BURNED CAR. THE BURNED CAR WAS IN A BURNED CAR. THE BURNED CAR WAS IN A BURNED CAR.

MY ADDRESS MUST BE IN FULL, SURVEY FEET.

LEGEND

 POLICE SURVEILLANCE INFORMATION AND DISSEMINATION

• SET 18" to 20" DEEP WITH PLASTIC CAP
MADE OF 1/2" THICK

© 2000 Blackwell Science Ltd *Journal of Internal Medicine* 247: 395–402

SURVEYORS' CERTIFICATION

[illegible]

APPLYING: THERE ARE TWO CORRECTS TO THE ABOVE, AND AN ANSWER, AN APPLICATION AND BUILDING THE PROSPECT ACCORDING TO THE APPLICABLE STANDARDS OF THE PROJECT SURVEY, AND THERE IS NO CORRECT TO THE BEST OF RESEARCHERS AND BUILDING. THERE IS NO CORRECT TO THE BEST OF RESEARCHERS AND BUILDING.

THE JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE

2025 RELEASE UNDER E.O. 14176

FOLDSERVISATI GERMANE PLATGERMANE PLAT 76

| | | | | |
|---|------------------------------|--|--|---------------------------|
| TRIS GERMAINE DOLORES, CO RECORD OF SURVEY OF THE WEST 100' OF LOTS 1 AND 2, BLOCK 11, DOLORES | | MONTELORE SURVEYING AND MAPPING 1670 ROAD 60 DOLORES, CO 81301 PHONE: 303-736-8515 2070 MONTELORE AVENUE, DOLORES, CO SERVING THE FOUR-CORNER REGION AUSTRIA, CO 81602 L7744893@XO.NET | | Date Description By |
| GRS Date: July 2000 C/L: 100' W 1/4 W 1/4 - N 1/4 20A118 | DRAIN GRS NO 20A118 | | | |





**Town of Dolores
Resolution No R496
Series 2022**

**A RESOLUTION AMENDING THE JUNE 27, 2022
RESOLUTION CREATING A COMMITTEE TO STUDY
AFFORDABLE HOUSING IN THE TOWN OF DOLORES TO
BE KNOWN AS THE DOLORES ATTAINABLE WORKFORCE
HOUSING TASK FORCE**

WHEREAS, the Town of Dolores, Colorado is a statutory town incorporated under the laws of the state of Colorado; and,

WHEREAS, the Dolores Town Board identifies housing affordability as a priority community issue; and

WHEREAS, the Dolores Town Board believes that it is important that the people who serve our community including hourly employees, town staff and our teachers have the option to live in the community they serve; and,

WHEREAS, a diversity of housing options benefits community vitality and health and

WHEREAS, encouraging a diversity of housing options will increase the ability of individuals and families across a range of income levels to choose to live in the same community in which they work; and,

WHEREAS, housing affordability programs are extremely diverse including many options with minimal fiscal impact and many other communities in Colorado have implemented successful housing affordability programs; and,

WHEREAS, the Dolores Town Board is committed to evaluating the community's housing affordability needs evaluating potential programs to address these needs and implementing a program or, package of programs; and,

WHEREAS, the Town of Dolores has applied for and received the Colorado Department of Local Affairs Innovative Housing Strategies Planning Grant Program.

WHEREAS, to this end, the Town of Dolores passed resolution number R490 Series 2022 creating the Dolores Attainable Workforce Housing Task Force and now wish to amend the provisions thereof pertaining to the residency requirements of the at large task force members.

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES COLORADO

Section 1. Task Force. There is hereby established by the Town Trustees the Dolores Attainable Workforce Housing Task Force.

Section 2 The purpose of this task force is to (a) with the Town Manager and any consultant employed to by the Town to implement and received the maximum benefit from the Housing Strategies Planning Grant; (b) assess the current and projected availability of and need for a diversity of housing options in Dolores; (c) identify any key information gaps and promptly work to fill those gaps; (d) develop an Attainable Workforce Housing Plan for the Town of Dolores; and, (e) make recommendations to the Board of Trustees and Planning Commission, which may include, but are not limited to: research and findings, a range of options to promote attainable housing; amendments to the current Land Use Code and Municipal Code that would promote affordable housing; grant and funding opportunities; identify vacant Town properties that may be suitable locations for affordable housing; and any other recommendations pertaining to the committee's purpose and goals.

Section 3. The Task Force may present one or more recommended programs or a range of alternative programs, which shall identify the fiscal impact of the proposals and identified community goals.

Section 4. The Task Force will hold all meetings in public with advance public notice and have an extensive public comment and participation component

Section 5. The Task Force shall consist of two Town Trustees selected by the Mayor, two members of the Planning Commission, selected by the Chairperson, and at least three members from the community at large, which may include (a) a presentative from the RE-4A staff or school board; (b) a developer, builder, or realtor; (c) a banker or someone in the mortgage financing industry; (d) or other interested community members demonstrating a knowledge and interest in the topic of housing options and affordability. The three or more members from the community at large shall be selected by the Trustees after advertising these positions for at least 10 days. The at large members need not be residents of the Town of Dolores.

Section 6. The Task Force's recommendations shall be advisory in nature and the committee shall not have the power to bind the Town to any course of action or appropriate funds.

Section 7. The Task Force shall adhere to all applicable open meeting laws of the State of Colorado and its meetings shall be conducted according to the same rules and protocols governing the Board of Trustees and Planning Commission.

Section 8. The Task Force shall present its findings and recommendation to the Board of Trustees and the Planning Commission not later than December 31, 2022 and unless extended by resolution, the Task Force shall thereafter dissolve.

Passed, adopted and approved this 26th day of July 2022.

THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES:

By: _____, Mayor

Attest: _____, Town Clerk

Hi Ken

I wanted to submit my official interest in serving on the Town of Dolores affordable housing task force. I have some experience in looking at/ investigating affordable housing initiatives and have spent some time with contacts both locally and regionally on affordable housing initiatives and ideas. If you think my services would be helpful, I am available. Let me know either way.

Thank you

Jen Stark



Tammy Neely <tammy@townofdolores.com>

Fwd: Workforce housing task force

1 message

Kenneth Charles <manager@townofdolores.com>
To: tammy <tammy@townofdolores.com>

Wed, Jul 20, 2022 at 7:27 PM

----- Forwarded message -----

From: **Kenneth Charles** <manager@townofdolores.com>
Date: Wed, Jul 20, 2022 at 7:26 PM
Subject: Re: Workforce housing task force
To: Lainey Beyhan <laineybeyhan@gmail.com>

Thank you. You'd be great.

On Wed, Jul 20, 2022 at 4:56 PM Lainey Beyhan <laineybeyhan@gmail.com> wrote:
Dear Ken,

Hope you're doing well & enjoying your summer!

This email is in reference to a posting I saw for a workforce housing task force.
I would be honored to be a part of this committee. It's important to me to be involved with the community, and now that we have sold the campground I have the time for it!
Although we do not live "in town", we intend to move into town within the next 6 to 8 months. (If this is a requirement)

I have served on several boards, and always found it to be both enjoyable and rewarding.

I would be happy to do research into possible initiatives, reach out to other towns for input, and do whatever I can to help.

Please let me know if you have any specific questions.

Kindly,
Lainey Beyhan.

--

Lainey Beyhan

—
Ken Charles
Dolores Town Manager
970-882-7720-O
970-759-0016-C

—
Ken Charles
Dolores Town Manager
970-882-7720-O
970-759-0016-C



Tammy Neely <tammy@townofdolores.com>

Parks Advisory Committee

4 messages

Mari Gillum <gillum.mari@gmail.com>

Wed, Jul 20, 2022 at 12:53 PM

To: "tammy@townofdolores.com" <tammy@townofdolores.com>

Hello Tammy-

I popped into town hall earlier today to submit a letter of interest for the PAC. I was in a rush and had kids in tow so I'd like to attach the following letter to share a little about myself. Thanks.

-Mari Chubbuck

To Whom it may concern,

My name is Mari Chubbuck and I am interested in joining the Park Advisory Committee. I haven't lived here in Dolores long, just over a year, however, my husband's family has been in Dolores for about 7 years. My husband, Kyle, works from home and we have two children, William 8, and Avery 6. Upon moving here, I have volunteered as a coach for Dolores baseball for both the tball and coach pitch teams. I was hired at the elementary school as a paraprofessional where I worked for the 2021-2022 school year. Due to my husband's new travel schedule, I plan to return as a substitute teacher for the upcoming school year. My family enjoys being outdoors and love doing things that are right outside our front door. We put a heavy emphasis on outdoor play and believe in the healing powers nature play can play in our children. Too much time is spent indoors and I would love to help the town of Dolores make outdoor play more accessible for all children and families. As a mom, I want my children to have a sense of accomplishment by being able to take appropriate risks in their play. Whether that be in the form of a play structure or playing in a creek, accessibility to those spaces is necessary.

Being in the throes of parenthood, I feel my voice would add to the current discussion in the Parks Advisory Committee. Thank you for your time.

Sincerely,

Mari Gillum Chubbuck

Tammy Neely <tammy@townofdolores.com>

Wed, Jul 20, 2022 at 1:26 PM

To: Kenneth Charles <manager@townofdolores.com>, Marianne Mate <marianne@townofdolores.com>, hugh robinson <hugorobinson@gmail.com>, Nikki Gillespie <sissymontana@yahoo.com>, Kalin Grigg <kalin@townofdolores.com>

Hi Again:

Mari wanted to give the committee more information so I am forwarding this on to you.

Tammy Neely**Dolores Town Clerk****970-882-7720 ext 1002****420 Central Ave. Dolores Co 81323**

[Quoted text hidden]

Marianne Mate <marianne@townofdolores.com>

Wed, Jul 20, 2022 at 2:25 PM

To: Tammy Neely <tammy@townofdolores.com>

Cc: Kenneth Charles <manager@townofdolores.com>, hugh robinson <hugorobinson@gmail.com>, Nikki Gillespie <sissymontana@yahoo.com>, Kalin Grigg <kalin@townofdolores.com>

Love it!

[Quoted text hidden]

Kenneth Charles <manager@townofdolores.com>

Wed, Jul 20, 2022 at 2:29 PM

To: Tammy Neely <tammy@townofdolores.com>

9.3 /

**Town of Dolores
Resolution No R497
Series 2022**

**A RESOLUTION ACCEPTING THE TERMS AND CONDITION OF THE AWARD
OF AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE COLORADO
DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
HAZARD MITIGATION GRANT PROGRAM FOR THE TOWN OF DOLORES
EMERGENCY SIREN**

WHEREAS, the Board of Trustees previously determined that a working and effective disaster siren system is essential for the life, safety and welfare of the residents of the Town of Dolores in the event of flood, wildland fire or other disaster threatening the Town; and

WHEREAS, the Town of Dolores applied for and has now been awarded a grant from the Federal Emergency Management Agency's "COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM" to fund a portion of the cost of replacement of the Town's emergency siren system; and,

WHEREAS, the Town previously agreed that if grant funding is awarded, the Town is required to complete the project by implementing grant funding supported by matching funds of a minimum amount determined by the grant; and

WHEREAS, the Town has been awarded a grant in the total amount of \$37,397.55 as described in the award letter and packet attached hereto as Exhibit A.

WHEREAS, matching funds for completion of the project is estimated to be \$29,640.45 for a total project cost of \$67,028. Matching funds may be shared with the Dolores Fire Protection District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF DOLORES, COLORADO:

Section 1. The Board of Trustees accepts the terms and conditions of the award of the COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM as described in the Exhibit A, attached hereto and authorizes the Town Manager to execute the Letter of Acceptance on behalf of the Town.

Section 2. The Board of Trustees agrees to procure the "Local Share" matching funds up to \$29,650.45 from its general fund, and because this grant awarded calls for reimbursement of costs incurred, to pay in advance for and seek reimbursement from grant funds pursuant to the terms and conditions of the award up to \$37,397.55.

Section 3. The Board of Trustees authorizes the Town Manager to takes such action as may be necessary to accept the grant and complete the project pursuant to the terms and conditions thereof.

Section 4. The Mayor, Town Manager, Town Clerk, and staff are hereby authorized and directed to execute all documents and do all other things necessary on behalf of the Town to accept the implement the grant and complete the grant project.

Section 5. All action heretofore taken in furtherance of the purposes of the Grant and project are hereby ratified and confirmed.

Section 6. The Town Manager shall have the authority to enter into negotiations with the Dolores Fire Protection District to cost share any cost of the warning siren system not funded by this or any other grant.

Section 7. This Resolution shall be in full force and effect from and after the date of its passage and approval.

PASSED AND ADOPTED July 25, 2022.

Mayor Leigh Reeves

ATTEST:

Town Clerk Tammy Neely



COLORADO

Division of Homeland Security
& Emergency Management

Department of Public Safety

Kenneth Charles
Town of Dolores
P.O. Box 630
420 Central Ave
Dolores, CO 81323

Kenneth Charles

Re: Hazard Mitigation Grant Program Sub-Award Letter - FM-5378-07F

Dear Mr. Charles,

The Colorado Division of Homeland Security & Emergency Management (DHSEM) is pleased to inform you that your sub-application for funding pursuant to the Hazard Mitigation Grant Program (HMGP) is approved in the amount of **\$67,028.00** (funding source: \$37,387.55 Federal Funding and \$29,640.45 Local funds). Project funding sub-award is based on the project description provided in the Town's sub-application and outlined in the following budget table:

| Description | Federal Share | Local Share | Total Project |
|--|--------------------|--------------------|--------------------|
| Demolition | \$ 2,788.95 | \$ 2,211.05 | \$ 5,000.00 |
| Equipment | \$ 27,240.23 | \$ 21,595.77 | \$ 48,836.00 |
| Installation, Connectivity, Testing and Misc. Cost | \$ 5,577.90 | \$ 4,422.10 | \$ 10,000.00 |
| Contingency 5% | \$ 1,780.47 | \$ 1,411.53 | \$ 3,192.00 |
| Project Total | \$37,387.55 | \$29,640.45 | \$67,028.00 |
| Total FEMA Award Amount | \$37,387.55 | | |

DHSEM will issue your grant award as a Small Dollar Grant Agreement (SDGA). The issuance of a SDGA functions like a 'purchase order' for requests for reimbursements (RFRs) in the State financial system and **does not** require original signatures on a formal agreement from your approving authorities, as done in the past, in order to reduce unnecessary delays in processing formalized agreement documents and your awarded projects.

To issue the SDGA, DHSEM must receive the following up-to-date forms (included with this letter) submitted electronically to Matt Arsenault, matt.arsenault@state.co.us:

1. W-9
2. EFT form
3. Letter of Acceptance signed by Authorized Signatory (See attached)



COLORADO

Department of Public Safety

700 Kipling Street, Lakewood, CO 80215 | www.colorado.gov/publicsafety

Jared Polis, Governor | Stan Hilkey, Executive Director



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Office of Grants Management

8000 S. Chester Street, Suite 575

Centennial, CO 80112

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Letter of Acceptance

Kenneth Charles

Hazard Mitigation Grant Program Sub-Award Letter - FM-5378-07F
Town of Dolores

This letter serves as notification and acceptance of the Small Dollar Grant Agreement (SDGA) for the Hazard Mitigation Grant Program (HMGP) in the amount of **\$37,387.55** issued by the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management (CDPS/DHSEM).

By signing below, the agency, in accordance with acceptance, acknowledges the receipt, review and concurrence of the provided terms and conditions, scope of work, and any additional requirements identified. Additionally, the following required documents are provided for issuance of the award through the State financial system and accompany this letter of acceptance:

1. Current *Request for Taxpayer Identification Number and Certification (W-9)* form
2. Current *Electronic Funds Transfer (EFT)* form

By signing and returning this letter, the undersigned holds authority to enter into, and understands and accepts all the terms and conditions outlined for the Small Dollar Grant Agreement referenced above.

By (Printed Name): _____

Title: _____

Date: _____

*Signature



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