

RESOLUTION NO.

12-36

**TITLE: A RESOLUTION APPROVING AN APPLICATION FOR MATCHING GRANT FUNDS FROM THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS, ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM**

WHEREAS, the Town of Hudson (the "Town") has been working with the Colorado Department of Transportation ("CDOT") and with Weld County (the "County") on planning and funding a project to realign the I-76 frontage road in order to alleviate traffic congestion and safety problems (the "Project"); and

WHEREAS, the realigned frontage road serves an area of incorporated Hudson and unincorporated Weld County that includes numerous oil and gas wells and other industrial activities; and

WHEREAS, cost estimates for the Project have exceeded available local resources and the Town of Hudson is in need of funding assistance from the State of Colorado Energy and Mineral Impact Grant Fund (the "Grant") in order to build the Project; and

WHEREAS, the Town has entered into intergovernmental agreements with CDOT and with the County for partial joint funding of the Project; and

WHEREAS, the Town has at its own expense, completed with the engineering plans and acquired the necessary right-of-way for the Project; and

WHEREAS, matching grant funds in the amount of \$400,000 are necessary in order to proceed with the Project.


NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, COLORADO, AS FOLLOWS:

Section 1. That the application for matching grant funds from the Energy and Mineral Impact Assistance Program in the amount of \$400,000 is hereby approved.

Section 2. That the Mayor is authorized to sign the application on behalf of the Town.

INTRODUCED, READ and PASSED this 13th day of November, 2012.

TOWN OF HUDSON, COLORADO

  
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Neal Pontius, Mayor



  
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Linnette Barker, Town Clerk