

**TOWN OF FRASER
RESOLUTION NO. 2022-04-07**

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE GRANT
AGREEMENT FOR OPERATION TURNKEY GRANT FUNDS FOR THE PROCUREMENT OF
VICTORIA VILLAGE**

WHEREAS, the Colorado Department of Local Affairs, Division of Housing has awarded the Town of Fraser \$3,040,000 in grant funds through the Operation Turnkey (OTK) Grant Program for the acquisition of the Victoria Village subdivision for the primary purpose of developing affordable housing in Fraser.

WHEREAS, the Colorado Division of Housing requires an adopted resolution from a local municipal elected body to authorize anyone other than the chief elected official to sign grant agreements that receive state funds.

WHEREAS, the Town Manager and Town Staff are familiar and ready to adhere to the grant requirements and terms set forth by the OTK grant agreement between the Town of Fraser and the Colorado Division of Housing.

WHEREAS, staff recommends authorizing the Town Manager to sign the OTK grant agreement so that the agreement can be signed promptly following review by the Town Attorney.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO THAT:

1. The Town Manager is authorized to sign the Operation Turnkey Grant for grant funding in the amount of \$3,040,000 following approved review by the Town Attorney.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES
THIS 20th DAY OF April, 2022.

Votes in favor: _____
Votes opposed: _____
Abstained: _____
Absent: _____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk