

**TOWN OF FRASER  
RESOLUTION 2022-08-02**

A RESOLUTION APPROVING EXPENDITURES FOR THE HOUSING NEEDS ASSESSMENT STUDY AND LEGAL FOUNDING DOCUMENTS FOR THE FRASER RIVER VALLEY HOUSING PARTNERSHIP SO THAT THE TOWN OF FRASER CAN BE REIMBURSED WITH GRANT FUNDS

WHEREAS, the Colorado Department of Local Affairs awarded the Town of Fraser \$48,750 for a Housing Needs Assessment Study and the creation of the legal founding documents for the Fraser River Valley Housing Partnership.

WHEREAS, the Town of Fraser is the grant managing entity for these grant funds and requires invoices received for the housing needs study and legal work to be paid in order to receive reimbursement of funds.

WHEREAS, invoices to date currently total \$36,502 dollars with the remaining contracted work not to exceed \$65,000 total. The grant does require a 25% match of no more than \$16,250 that will equally divided between the Towns of Fraser, Winter Park, and Granby.

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

1. The Town is authorized to pay current invoices totaling \$36,502 for work associated with the housing needs assessment study and legal founding documents for the Fraser River Valley Housing Partnership in order to receive grant reimbursement from the Colorado Department of Local Affairs.
2. Further approval is made for the Town to pay for the remaining work associated with the housing needs assessment study and legal founding documents not to exceed \$65,000 total in order to be reimbursed with awarded grant funds.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS 17th DAY OF AUGUST, 2022.

Votes in favor: \_\_\_\_\_  
Votes opposed: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstained: \_\_\_\_\_

BOARD TRUSTEES OF THE  
TOWN OF FRASER, COLORADO

BY: \_\_\_\_\_  
Mayor

(S E A L)

ATTEST:

\_\_\_\_\_  
Town Clerk