

**TOWN OF FRASER
RESOLUTION NO. 2023-02-03**

A RESOLUTION AUTHORIZING THE TOWN MANAGER AND FINANCE DIRECTOR TO APPLY FOR THE COLORADO DEPARTMENT OF LOCAL AFFAIRS DIVISION OF HOUSING TRANSFORMATIONAL AFFORDABLE HOUSING GRANT AND AUTHORIZING SIGNATURE AUTHORITY TO THE MAYOR OR DESIGNEE.

WHEREAS, the Board of Trustees approved a letter of intent to apply for the Division of Housing Transformational Affordable Housing Grant (TAHG) during the December 7, 2022 meeting.

WHEREAS, the Division of Housing received the Letter of Intent and during a January 17, 2023 pre-application call recommended the Town apply by January 31, 2023.

WHEREAS, the Board of Trustees submitted a letter of commitment to the application and potential 25% match during the January 30, 2023 special meeting.

WHEREAS, the Board of Trustees provided public notice.

WHEREAS, the Town Manager position is in transition, the Mayor is authorized to sign contracts and documents on behalf of the Town of Fraser.

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

1. The Board of Trustees authorizes the Town Manager and Finance Director to apply for Colorado Department of Local Affairs grant funds the Town of Fraser may be qualified to implement and specifically directs the application for the Division of Housing TAHG.
2. The Town of Fraser Trustees authorizes the Mayor, or future designee, full signatory authority in regard to all contracts and corresponding documents associated with agreements entered into with the State.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED THIS 15th DAY OF FEBRUARY 2023.

Votes in favor: ___
 Votes opposed: ___
 Abstained: ___
 Absent: ___

BOARD OF TRUSTEES OF THE
 TOWN OF FRASER, COLORADO

 BY: _____
 Mayor

(S E A L)

ATTEST:

 Town Clerk