

**TOWN OF OPHIR
RESOLUTION 2017- 2**

AUTHORIZING APPROVAL OF DOLA BROADBAND GRANT AGREEMENT

WHEREAS, the Town of Ophir has been awarded a \$159,102.00 grant from the Colorado Department of Local Affairs (DOLA) for the construction of the "Middle-Mile" Ophir Municipal Broadband System, subject to the execution of a grant agreement in the form attached hereto and incorporated herein by this reference (the "Grant Agreement"); and

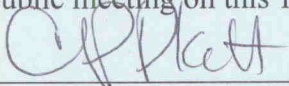
WHEREAS, the Town of Ophir is required under the Grant Agreement to spend matching funds in equal amount; and

WHEREAS, the Ophir General Assembly intends to pursue a loan and to appropriate sufficient revenues to provide such match, to occur before any notice to proceed is issued to contractors and broadband service providers and the commitment of Grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR THAT:

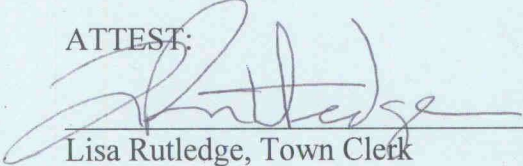
SECTION 1: The General Assembly authorizes the Ophir Town Mayor, Manager, and/or Town Clerk to sign and deliver to DOLA the Grant Agreement.

RESOLVED, APPROVED AND ADOPTED by the Town of Ophir General Assembly at a public meeting on this 16th day of May, 2017.



By: Corinne Platt, Town Mayor

ATTEST:



Lisa Rutledge, Town Clerk (SEAL)

APPROVED AS TO FORM:



Town Attorney

Attachment: Grant Agreement