

Resolution No. 2009 - 13

TOWN OF OPHIR

**APPROVING AMENDMENT OF DOLA CONTRACT EIAF #5611, MERGING
EXISTING GRANT AWARDS FOR WATER PROJECT IMPROVEMENTS AND
AWARDING AN ADDITIONAL \$50,000 FOR SUCH IMPROVEMENTS**

WHEREAS, Town of Ophir and Colorado Department of Local Affairs (DOLA) have previously entered into grant agreements and amendments thereto for the purpose of payment of improvements to the Town of Ophir Water System; and

WHEREAS, Town of Ophir and DOLA desire to merge said grants and provide for an award to the Town of Ophir for an additional fifty thousand dollars, in the form of Grant Contract amendment number 5, EIAF #5611-Ophir Waterfall Canyon Water Project, attached hereto and incorporated herein by this reference.

NOW THEREFORE, BE IT RESOLVED that the Town of Ophir hereby approves Grant Contract amendment number 5, EIAF #5611-Ophir Waterfall Canyon Water Project.

BE IT FURTHER RESOLVED, that the Town Mayor and Town Clerk are hereby authorized and directed to execute the same.

Adopted this 8th day of December, 2009.

By: Randy Barnes
Randy Barnes, Mayor

Attest: Rhonda Claridge
Rhonda Claridge, Town Clerk