

**TOWN OF NEDERLAND  
Boulder County, Colorado**

**RESOLUTION 2015 - 02**

**A RESOLUTION DELEGATING LIMITED SIGNATORY AUTHORITY TO THE TOWN ADMINISTRATOR AND TOWN TREASURER CONCERNING GRANT FUNDS FOR CERTAIN FLOOD REPAIR PROJECTS**

**WHEREAS**, in September of 2013, an unprecedented flood event in Colorado caused extensive damage to both public and private property throughout the state, including Town-owned property within the Town of Nederland ("Town"); and

**WHEREAS**, as a result of this natural disaster, federal and state funding was made available to Colorado communities to both clean-up the damage and to implement further flood-mitigation measures to prevent similar massive damage in the future; and

**WHEREAS**, the Town has applied for and been granted CDBG funds (HUD funds) to make certain repairs to pipelines and roadways in Town damaged by the September 2013 flood; and

**WHEREAS**, to facilitate and expedite the Town's receipt of such funds, the Town Board of Trustees ("Board") wishes to delegate limited signatory authority to the Town Administrator and the Town Treasurer, as further set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:**

Section 1. The Board of Trustees hereby delegates to the Town Administrator and to the Town Treasurer the limited authority to authorize and sign those documents specified in the attached "Signatory Authority and Delegation of Signatory Authority," incorporated herein by this reference, for the following specified projects concerning pipeline and roadway repairs:

Public Assistance Match – CAT C, R1-40-17a  
Public Assistance Match – CAT F, R1-40-17b

Section 2. The Mayor and Clerk are authorized and directed to sign the attached "Signatory Authority and Delegation of Signatory Authority." This Resolution shall take effect immediately upon adoption.

**RESOLVED, APPROVED and ADOPTED this 6<sup>th</sup> day of January, 2015.**

TOWN OF NEDERLAND

By: \_\_\_\_\_



Mayor Joe Gierlach

ATTEST:

  
Laura Jane Baur, Town Clerk

