

RESOLUTION NO. 18-053

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO
DEPARTMENT OF LOCAL AFFAIRS AND PUEBLO COUNTY FOR SOCIAL
SERVICES BUILDING RENOVATIONS**

WHEREAS, the Colorado General Assembly through C.R.S. §39-29-110 established the Local Government Severance Tax Fund to assist political subdivisions of the state who are experiencing impact from energy conversion of minerals or mineral fuels; and

WHEREAS, pursuant to C.R.S. §39-29-110(1)(a) and (b)(I), the Executive Director of the Department of Local Affairs is authorized to make grants available from the Local Government Severance Tax Fund to political subdivisions; and

WHEREAS, this Board by and through the Facilities Department submitted a funding request to the Colorado Department of Local Affairs for building renovations to the former Pueblo County Judicial Building located at 320 W. 10th Street, Pueblo, Colorado, to relocate the Pueblo County Department of Social Services; and

WHEREAS, the Colorado Department of Local Affairs has awarded Pueblo County 1,000,000.00 in Energy and Mineral Impact Assistance Funding and has submitted a Grant Agreement to Pueblo County; and

WHEREAS, this Board desires to enter into a Grant Agreement with the Colorado Department of Local Affairs for funding in the amount of \$1,000,000.00 with the County to provide a \$5,000,000.00 match for a total project cost of \$6,000,000.00, subject to the appropriation of funds by Pueblo County for this purpose.

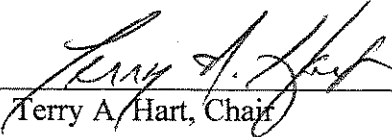
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that

1. The Grant Agreement between the Colorado Department of Local Affairs and Pueblo County, for the Pueblo County Social Services Building Renovations, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners of Pueblo County, Colorado is hereby authorized to execute said Grant Agreement on behalf of Pueblo County.
2. The officers, employees and agents of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.


RESOLUTION NO. 18-053 (CONTINUED)

PASSED AND ADOPTED this 14th day of February 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

BY: 
Terry A. Hart, Chair

ATTEST:

BY: 
Gilbert Ortiz, County Clerk