

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 24-30**

A RESOLUTION SUPPORTING THE APPLICATION BY THE TOWN OF FRISCO TO THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE ENERGY/MINERAL IMPACT ASSISTANCE FUND GRANT

WHEREAS, the Frisco Town Council has identified environmental stewardship and reducing the effects of climate change as a high priority in the Town Council Strategic Plan; and

WHEREAS, the Town recognizes that Town-owned buildings have many potential impactful energy efficiency improvements; and

WHEREAS, on November 14, 2023, Council approved the contract for Investment Grade Audits with McKinstry and anticipates a continued partnership with McKinstry for Energy Performance Contracting; and

WHEREAS, the Colorado Department of Local Affairs (DOLA) administers the Energy/Mineral Impact Assistance Fund Grant to assist political subdivisions that are socially and/or economically impacted by the development, processing, or energy conversion of minerals and mineral fuels; and

WHEREAS, the Town of Frisco is requesting \$1,000,000 from DOLA to assist in constructing this important project.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THAT:

SECTION 1: The Town Council of the Town of Frisco strongly supports the application.

SECTION 2: The Town Council of the Town of Frisco will authorize the expenditure of funds as necessary to meet the terms and obligations of any grant awarded.

SECTION 3: Partnerships for this Project have been established with McKinstry.

SECTION 4: This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED, READ AND ADOPTED THIS 27th DAY OF AUGUST, 2024.

TOWN OF FRISCO:

Frederick J. Ihnken, Mayor

ATTEST:

Stacey Nell, Town Clerk