

**TOWN OF DE BEQUE BOARD OF TRUSTEES
RESOLUTION NO. 2026-03**

A RESOLUTION APPROVING THE TOWN OF DE BEQUE'S APPLICATION FOR GRANT FUNDS FROM THE ENERGY MINERAL IMPACT ASSISTANCE FUND GRANT PROGRAM ADMINISTERED BY THE COLORADO DEPARTMENT OF LOCAL AFFAIRS.

The following describes the intent and purpose of this resolution.

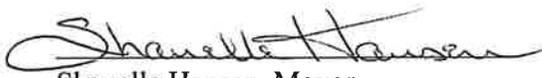
- a. The Town of De Beque (the "Town") has determined that it needs additional funding to complete the engineering for the riverfront park project (the "Project"). The Project calls for the creation of a public park on lands owned by the Town next to the Colorado River.
- b. The Colorado Department of Local Affairs ("DOLA") administers a grant fund, called the Energy/Mineral Impact Assistance Fund Grant (the "Grant Program"), that allows eligible local governments, who are socially and economically impacted by the development, processing, or energy conversion of minerals and mineral fuels.
- c. The Town has a long-interconnected history with the development of minerals on federal lands, and much of its economy is intertwined with the oil and gas extractive industry that surrounds the Town. The Town has been both socially and economically impacted by the development of minerals and mineral fuels.
- d. The Town has been progressing with the Project and the Project's total cost is \$325,000.00. The Town will need \$117,200.00 in funds from the Grant Program.
- e. The Town will match up to 50% of the grant funds awarded from DOLA, not to exceed \$58,5600.00. There are sufficient funds in the General Fund to provide this match.
- f. The Board has determined that it is in the best interest of the Town that it approves the application of the Town to the Grant Program for the funds needed to complete the Project.

NOW THEREFORE, the De Beque Board of Trustees, upon an affirmative vote of a majority of the Trustees, at a regularly scheduled meeting of the Board on January 27, 2026, hereby approves and adopts the following:

1. Town Staff are authorized to apply to the Colorado Department of Local Affairs' Energy/Mineral Impact Assistance Fund grant, tier one, for \$117,200.00 in grant funding for the riverfront park project.
2. The Town will match up to 50% of the grant funds awarded by Dola, not to exceed \$58,600.00, from the General Fund.
3. The matching funds in the General Fund will be earmarked for appropriation in anticipation of the award of the grant.

This resolution shall take effect immediately upon passage.

TOWN OF DE BEQUE


Shanelle Hansen, Mayor


Date

ATTEST:


Lisa Rogers, Town Clerk


Date



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