

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - a. Discussion and possible approval of Resolution No. 2019-05 - A resolution authorizing the Town Manager to apply for a grant from the Department of Local Affairs' (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) for funding to acquire, renovate and repurpose the Old Mineral County School House (OMCS) as the City of Creede City Hall.
- VI. ADJOURN

RESOLUTION No. 2019-05

A Resolution Authorizing the Town Manager to Apply for a Grant from the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) for Funding to Acquire, Renovate and Repurpose the Old Mineral County School House (OMCS) as the City of Creede City Hall

WHEREAS; the Board of Trustees of the City of Creede, CO is desirous of purchasing the property located at 201 La Garita Street, Creede, CO 81130, otherwise known as the Old Mineral County Schoolhouse (OMCS); and

WHEREAS; the Board of Trustees of the City of Creede, CO voted on February 11th, 2019 to offer \$175,000, subject to independent appraisal, to purchase the OMCS from the Creede School District; and

WHEREAS; the Board of Trustees of the City of Creede, CO voted on March 5th, 2019 to accept a counterproposal from the Creede School District with the same purchase price of \$175,000, subject to independent appraisal, to purchase the OMCS from the Creede School District; and

WHEREAS; the Board of Trustees of the City of Creede, CO is desirous of renovating and repurposing the OMCS for use as the City of Creede City Hall; and

WHEREAS; the City of Creede, CO is currently in the process of developing a detailed cost estimate for said renovations, but lacking said estimate at the time of the passing of this resolution has determined that renovations must not exceed \$225,000; and

WHEREAS; the Board of Trustees of the City of Creede, CO is desirous of submitting a grant proposal to the DOLA on April, 1st, 2019 requesting funding not to exceed \$200,000, representing 50% of the total cost to purchase, renovate and repurpose said property; and

WHEREAS; the Board of Trustees of the City of Creede, CO is committed to providing a local cash match not to exceed \$200,000, representing 50% of the total cost to purchase, renovate and repurpose said property.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Trustees of the City of Creede, a Colorado Town, that the Board of Trustees authorizes the Town Manager, Louis Fineberg, to apply for a grant from the DOLA EIAF on behalf of the City of Creede, CO in an amount not to exceed \$200,000 for the acquisition, renovation and repurposing of the OMCS as the new City of Creede City Hall.

ADOPTED this 19th day of March, 2019.

ATTEST:

Mayor
Jeffrey Larson

City Clerk
Krisen Buchanan