

RESOLUTION NO. 2025-12

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF MOFFAT, COLORADO, AUTHORIZING THE MAYOR OR TOWN CLERK TO SIGN ALL CONTRACTS AND APPROVE EXPENDITURES RELATED TO THE TOWN HALL IMPROVEMENTS GRANT IN AN AMOUNT NOT TO EXCEED \$73,950

WHEREAS, the Town of Moffat has been awarded a grant for the purpose of improvements to the Town Hall; and

WHEREAS, the total amount of funding available through the Town Hall Improvements Grant shall not exceed **Seventy-Three Thousand Nine Hundred Fifty Dollars (\$73,950.00)**; and

WHEREAS, in order to facilitate the timely and efficient execution of contracts and disbursement of funds related to this grant, the Board of Trustees finds it necessary and appropriate to delegate authority to the Mayor or the Town Clerk to act on behalf of the Town; and

WHEREAS, this delegation of authority is in the best interest of the Town and promotes the public welfare by ensuring that the Town Hall improvements can be completed without unnecessary delay.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO, THAT:

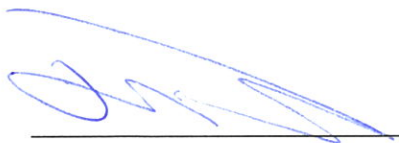
1. **Authority Granted:** The **Mayor or Town Clerk** is hereby authorized to sign all contracts, agreements, purchase orders, and other necessary documents related to the Town Hall Improvements Grant.
2. **Expenditure Limit:** Such authority shall be limited to a total expenditure amount not to exceed **\$73,950.00**.
3. **Compliance:** All expenditures and contracts executed under this authority must comply with applicable federal, state, and local laws, as well as with the terms and conditions of the grant.
4. **Effective Date:** This Resolution shall take effect immediately upon its passage and approval.

RESOLVED, APPROVED, AND ADOPTED this 18th day of October, 2025, by the Board of Trustees of the Town of Moffat, Colorado.

TOWN OF MOFFAT, COLORADO

By: 
Melinda Myers, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Matthew Litrenta', is positioned above a horizontal line.

Matthew Litrenta, Town Clerk