

TOWN OF MOFFAT, COLORADO
RESOLUTION 2026-04

**A RESOLUTION OF THE TOWN OF MOFFAT, COLORADO, ADOPTING THE
SIGNED PROPOSED IMPLEMENTATION SCHEDULE, FUNDING PLAN,
CONSTRUCTION COMPLETION SCHEDULE, AND GRANT/LOAN PLAN**

WHEREAS, the Town of Moffat, Colorado (“Town”) has identified the need for the planning, funding, and completion of the **Town of Moffat Water Improvement and Compliance Project** (the “Project”); and

WHEREAS, the Town has developed a comprehensive **Proposed Implementation Schedule, Funding Plan, Construction Completion Schedule, and Grant/Loan Plan** (collectively, the “Plans”) to ensure the timely, responsible, and fiscally sound completion of the Project; and

WHEREAS, the Plans outline the anticipated phases of implementation, funding sources, construction milestones, and grant and loan commitments necessary for successful completion of the Project; and

WHEREAS, the Plans have been reviewed by Town, and have been formally executed and signed by authorized parties on **2.2.2026**; and

WHEREAS, adoption of the signed Plans is required to demonstrate the Town’s commitment to the Project and to satisfy requirements associated with applicable grant and loan funding opportunities; and

WHEREAS, the Town Board finds that adoption of the Plans is in the best interests of the health, safety, welfare, and financial stability of the Town of Moffat and its residents.

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

1. Adoption of Plans.

The Town Board hereby adopts and approves the signed Proposed Implementation Schedule, Funding Plan, Construction Completion Schedule, and Grant/Loan Plan for the **Town of Moffat Water Improvement and Compliance Project** as presented and executed, which are incorporated herein by reference.

2. Authorization to Implement.

Town staff are authorized and directed to proceed with implementation of the Project in accordance with the adopted Plans, subject to applicable laws, regulations, and available funding.

3. Grant and Loan Commitments.

The Town Board affirms its intent to pursue, accept, and administer grant and loan funds identified in the adopted Grant/Loan Plan, and authorizes the Mayor, Town Clerk, or other designated officials to execute all necessary documents consistent with this Resolution.

4. **Amendments.**

Minor administrative or scheduling adjustments to the Plans that do not materially alter the scope, funding commitments, or intent of the Project may be approved by Town staff or Mayor. Any substantial modifications shall require Town Board approval.

5. **Effective Date.**

This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED this 3rd day of Feb., 2026.

TOWN OF MOFFAT, COLORADO

By: _____

Melinda Myers, Mayor

ATTEST: _____

Matt Litrenta, Town Clerk