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Town of New Castle
450 W. Main Street
PO Box 90
New Castle, CO 81647

Administration Department
Phone: (970) 984-2311
Fax: (970) 984-2716
www.newcastlecolorado.org

Agenda

New Castle Town Council Special Meeting

Tuesday, August 31, 2021, 4:30 PM

Starting times on the agenda are approximate and intended as a guide for Council. The starting times are subject to change by Council, as is the order of items on the agenda.

This meeting will also be available virtually.

To join by computer, smart phone or tablet click [Here](#)

If you prefer to telephone in:

Please call: 1-346-248-7799

Meeting ID: 709 658 8400

Follow the prompts as directed. Be sure to set your phone to mute until called on.

Call to Order

Pledge of Allegiance

Roll Call

Meeting Notice

Conflicts of Interest

Agenda Changes

Citizen Comments on Items not on the Agenda

-Comments are limited to three minutes-

Items for Consideration

A. Consider Resolution TC 2021-12 - a Resolution of the New Castle Town Council Supporting the Application for a Grant from the Garfield County Federal Mineral Lease District for the Improvements of the Community Center Kitchen (4:35 p.m.)

Council Comments (4:40 p.m.)

Adjourn (4:45 p.m.)

**TOWN OF NEW CASTLE, COLORADO
RESOLUTION NO. TC-2021-12**

**A RESOLUTION OF THE TOWN OF NEW CASTLE TOWN COUNCIL
SUPPORTING THE APPLICATION FOR A GRANT FROM THE GARFIELD
COUNTY FEDERAL MINERAL LEASE DISTRICT FOR IMPROVEMENTS TO THE
COMMUNITY CENTER KITCHEN**

WHEREAS, the Town of New Castle is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Garfield County Federal Mineral Lease District ("GCFMLD"); and

WHEREAS, the Town of New Castle has submitted a Grant Application for Improvements to the Community Center Kitchen requesting a total award of \$25,000.00; and

WHEREAS, the Town of New Castle supports the completion of the Improvements to the Community Center Kitchen.

NOW, THEREFORE, BE IT RESOLVED BY THE Town of New Castle THAT:

1. The above recitals are hereby incorporated as findings by the Town of New Castle.
2. The Town of New Castle strongly supports the Grant Application.
3. If the grant is awarded, the Town of New Castle strongly supports the completion of Improvements to the Community Center Kitchen.
4. The Town of New Castle authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD.
5. All proposed Improvements to the Community Center Kitchen are owned by the Town of New Castle and will be owned by The Town of New Castle for its foreseeable, useful life. The Town of New Castle will continue to maintain the Improvements to the Community Center Kitchen in a high-quality condition and will appropriate funds for maintenance annually. The estimated annual maintenance cost of the proposed upgrades is \$500.00.
6. If a grant is awarded, the Town of New Castle hereby authorizes the Mayor to sign a Grant Agreement with the GCFMLD.

Introduced, Read and Adopted at a Special Meeting of the Town Council of the Town of New Castle, Colorado, on August 31, 2021.

TOWN OF NEW CASTLE

ATTEST:

Mayor Art Riddile

Town Clerk Melody Harrison, CMC