Agenda

New Castle Town Council Special Virtual Meeting
Friday, February 26, 2021, 8:30 AM

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.

Due to concerns related to COVID-19, this meeting will be held as a virtual meeting only.

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 2021-7 - a Resolution of the New Castle Town Council Supporting the Application for a Grant from the Garfield County Federal Mineral Lease District for the Construction of the South Alley Fence (8:35 a.m.)

Council Comments (8:40 a.m.)

Adjourn (8:45 a.m.)
TOWN OF NEW CASTLE, COLORADO
RESOLUTION NO. TC-2021-07

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 THE CONSTRUCTION OF
SOUTH ALLEY FENCE

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 the Construction of a South Alley Fence requesting a total award not to exceed $25,000.00; and

WHEREAS, the Town of New Castle supports the completion of the Construction of the South Alley Fence.

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 the Construction of the South Alley Fence.

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 Upgrades to Town Hall 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 South Alley Fence 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 February 25, 2021.

TOWN OF NEW CASTLE

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ATTEST: Mayor Art Riddile

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Town Clerk Melody Harrison, CMC