

**RESOLUTION 565**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BAYFIELD GRANTING SIGNATORY AUTHORITY TO THE TOWN MANAGER FOR THE HB22-1304 AND HB22-1377 TRANSFORMATIONAL AFFORDABLE HOUSING, HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT FOR CINNAMON HEIGHTS**

**WHEREAS**, the Board of Trustees supported the HB22-1304 and HB22-1377 Transformational Affordable Housing, Homeownership, and Workforce Housing Grant application for financial assistance for the Cinnamon Heights Deed-Restricted housing project; and

**WHEREAS**, Town staff applied for \$2,656,158 of funding to install the infrastructure, driveways, landscaping and cover a portion of the Plant Investment Fees (PIFs/Tap Fees) for the Cinnamon Heights Deed-Restricted housing project; and


**WHEREAS**, The State of Colorado Division of Housing Department of Local Affairs is requesting a Resolution from the Town of Bayfield Board of Trustees for signatory authority for the grant application and process moving forward.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF BAYFIELD BOARD OF TRUSTEES THAT:**

The Board of Trustees for the Town of Bayfield hereby grants to the Town Manager, Kathleen "Katie" Ann Sickles, signatory authority for the HB22-1304 and HB22-1377 Transformational Affordable Housing, Homeownership, and Workforce Housing Grant application and process moving forward.

INTRODUCED, READ AND PASSED AS A RESOLUTION at a meeting of the Town of Bayfield Board of Trustees on the 2nd day of May, 2023.

**Mayor:**

  
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Ashleigh Farkington

*Attest:*

  
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Amber Lamb, Deputy Town Clerk