

RESOLUTION 608

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BAYFIELD SUPPORTING THE MORE HOUSING NOW PUBLIC INFRASTRUCTURE GRANT REQUEST UNDER THE ENERGY/MINERAL IMPACT ASSISTANCE FUND (EIAF) FOR THE PINE RIVER COMMONS DEED RESTRICTED HOUSING PROJECT

WHEREAS, the Board of Trustees supports the More Housing Now grant request on behalf of Bayfield Haga, LLC under the Energy/Mineral Impact Assistance Fund (EIAF) for financial assistance for the Pine River Commons Phase deed restricted housing project; and

WHEREAS, The More Housing Now Grant is only available to municipalities and counties for public infrastructure; and

WHEREAS, The Pine River Commons deed restricted housing project will include public infrastructure that will ultimately be dedicated to the Town of Bayfield; and

WHEREAS, The More Housing Now Grant requires a 25% match which will be covered by Bayfield Haga LLC; and

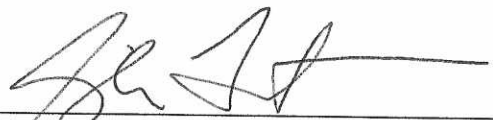
WHEREAS, the Town of Bayfield annexed the Pine River Commons property on November 15, 2022, and is supportive of the planned unit development project that will include 66 deed restricted housing units and commercial uses for the Town.

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

Section 1: The Board of Trustees for the Town of Bayfield hereby authorizes the Town Manager, Kathleen "Katie" Ann Sickles, to submit the grant application, and gives her the authority to sign all contracts moving forward for the More Housing Now Grant for the Pine River Commons deed restricted project.


Section 2: If the grant is awarded, the Board of Trustees grants the Town Manager authority to enter into a contract with Bayfield Haga, LLC to manage the grant and make sure the grant requirements are met by both entities.

PASSED, APPROVED, and ADOPTED this 20th day of February 2024, by the Board of Trustees of the Town of Bayfield, Colorado.



Ashleigh Tarkington, Mayor

ATTEST:



Dustin Hayden, Town Clerk