STATE OF COLORADO) **RESOLUTION 2023-022**

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COUNTY OF ROUTT)

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SOUTH ROUTT MEDICAL CENTER HEALTH SERVICE DISTRICT TO BE A CONDUIT FOR AN OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE GRANT

WHEREAS the Office of Economic Development and International Trade (OEDIT) is entering into a grant award with the Town of Oak Creek to provide a grant award available to Tier One and Tier Town Just Transition communities to support their economic and workforce development activities; and

WHEREAS, the funding shall support the initial planning phase of an expansion to the South Routt Medical Center (SRMC), including the architectural and engineering costs, master planning, feasibility study and conceptual design of an expansion of the current facility; and

WHEREAS, in the 2022 legislative session, the Colorado General Assembly appropriated $5,000,000 to the Strategic Fund, via the FY23 Long Bill, to support coal transition communities in their "economic development activities"; and

WHEREAS, the Town of Oak Creek (Town) is an eligible grantee and the South Routt Medical Center Health Service District (District) is not eligible, however the Town can be a pass-through agency for these funds that support the Town's economic and workforce development activities; and

WHEREAS, the District agrees to bind itself to the Town for all of the Town's obligations stated in the Grant Agreement; and

WHEREAS, the Town and District desire to establish and adopt this Intergovernmental Agreement ("IGA") to define the obligations of each party.

NOW, THEREFORE, BE IT RESOLVED by the Town of Oak Creek**:**

The Town Board hereby approves the Intergovernmental Agreement adopting a Project Agreement between the Town and District as stated in the attached IGA. The Town Board further authorizes the Mayor and Town Administrator/Clerk to execute documents necessary to receive and expend these grant funds on behalf of the District.

ADOPTED this 14th day of December, 2023.

BY THE BOARD OF TRUSTEES OF THE TOWN OF OAK CREEK, COLORADO

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Nikki Knoebel, Mayor

ATTEST:

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David Torgler, Town Administrator/Clerk