

**TOWN OF HOLLY**

**RESOLUTION NO. 2007 – 5**

**A RESOLUTION SUPPORTING THE CONTRACT BETWEEN THE TOWN OF HOLLY AND THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS.**

WHEREAS, the Town of Holly supports the completion of the Holly Main Street Revitalization Project; and

WHEREAS, the Town of Holly has received a grant from the State of Colorado, Department of Local Affairs, to fund the Holly Main Street Revitalization Project; now

THEREFORE, BE IT HEREBY RESOLVED by the Town of Holly Board of Trustees of the Town of Holly, That:

1. The Town of Holly Board of Trustees has authorized the Town Administrator to sign the grant contract with the State of Colorado, Department of Local Affairs.
2. The Town of Holly Board of Trustees hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant contract and application.
3. This Resolution is to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF MAY, 2007.

TOWN OF HOLLY, COLORADO

/s/ \_\_\_\_\_  
Albert C. Crum, Mayor

ATTEST:

/s/ \_\_\_\_\_  
Emily Williamson, Interim Town Clerk