

**RESOLUTION OF THE
TOWN OF PIERCE BOARD OF TRUSTEES**

RESOLUTION # 2026-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PIERCE,
COLORADO, AUTHORIZING THE TOWN TO APPLY FOR A GRANT FROM THE
COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR A HOUSING NEEDS
ASSESSMENT**

WHEREAS, the Town of Pierce (the "Town") is a statutory town organized under the laws of the State of Colorado; and

WHEREAS, the Colorado Department of Local Affairs ("DOLA") administers grant programs to assist local governments with community planning and development initiatives, including Housing Needs Assessments; and

WHEREAS, a Housing Needs Assessment would provide valuable data and analysis regarding the Town's current and projected housing needs, housing stock conditions, affordability challenges, and demographic trends; and

WHEREAS, such an assessment would inform future planning decisions, housing policy development, and economic development strategies for the Town; and

WHEREAS, the Board of Trustees finds that applying for grant funding from DOLA for a Housing Needs Assessment serves the public interest and promotes the health, safety, and welfare of the Town's residents; and

WHEREAS, the Board of Trustees desires to authorize the Town to submit a grant application to DOLA and to authorize appropriate Town officials to execute all documents necessary to apply for and accept such grant funding.

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

Section 1. Authorization to Apply. The Town of Pierce is hereby authorized to apply for grant funding from the Colorado Department of Local Affairs for the purpose of conducting a Housing Needs Assessment.

Section 2. Authorized Signatories. The Town Clerk, or in their absence the Mayor, is hereby authorized to execute and submit the grant application, including all required forms, certifications, and supporting documentation.

Section 3. Acceptance of Grant Funds. Upon approval of the grant application by DOLA, the Town Clerk, or in their absence the Mayor, is hereby authorized to accept the grant award and execute any grant agreement or related documents on behalf of the Town.

Section 4. Implementation Authority. The Town Clerk is hereby authorized to take all actions necessary to implement and administer the grant, including but not limited to:

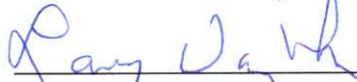
- a. Executing contracts with consultants or contractors selected to conduct the Housing Needs Assessment in accordance with applicable procurement requirements;
- b. Submitting progress reports, reimbursement requests, and other documentation required by DOLA;
- c. Ensuring compliance with all grant terms, conditions, and reporting requirements; and
- d. Making budget adjustments as necessary to account for grant revenues and expenditures, subject to applicable Town policies and procedures.

Section 5. Matching Funds. If required by the grant program, the Town Clerk is authorized to commit any required local matching funds, in-kind contributions, or other cost-sharing arrangements as specified in the grant application, subject to budgetary availability and Board approval if such commitment exceeds the Town Clerk's authority under existing Town policies.

Section 6. Effective Date. This Resolution shall take effect immediately upon passage.

PASSED, ADOPTED, AND APPROVED this 9th day of February, 2026.

TOWN OF PIERCE, COLORADO


Larry VanWhy, Mayor

ATTEST


Kristina Duran, Town Clerk

