

RESOLUTION 007-2015

A RESOLUTION OF THE TOWN BOARD OF TRUSTEES DECLARING AN
EMERGENCY AND AUTHORIZING THE EXPENDITURE OF TABOR RESERVE
FUNDS

WHEREAS, Division #3 Water Commissioner Jim Swanson and Assistant Division Engineer Pat McDermott, from Colorado Water Division #3, contacted the Town Administrator, Akia Tanara, on June 2, 2015, and advised her that the Town of Crestone was in imminent danger of flooding within the next 48 hours, due to high accumulation of snow and warm temperatures in the Sangre de Cristo Mountain Range, adjacent to the Town; and

WHEREAS, Jim Swanson then traveled to the Town on June 2, 2015, and has been working on a plan to divert water from North Crestone Creek (which flows through the town) to a spillway to avoid flooding; and

WHEREAS, the construction of diversion works will entail expenses which are unknown at the present time; and

WHEREAS, the Town currently maintains a balance of \$11,941 in its Tabor Emergency Reserve account; and

WHEREAS, Section (5) and (6) (b) of Article X, § 20 (TABOR) of the Colorado Constitution provides for the expenditure of emergency reserve funds; and

WHEREAS, an emergency meeting of the Board of Trustees has been called on June 3rd, 2015, in accordance with the Board's Rules of Procedure, to address the emergency spending.

NOW THEREFORE, be it resolved by the Board of Trustees of the Town of Crestone:

1. The Board hereby declares the existence of an emergency within the meaning of Article X, § 20 (5) & (6)(b) of the Colorado Constitution.
2. The Board hereby authorizes the expenditure of necessary funds within and including the existing balance of the Town's "Tabor Emergency Reserve Fund" if necessary in order to address and mitigate the imminent danger of flooding to the Town.
3. The Board hereby authorizes the Town Administrator to execute any contracts and financial documents necessary for the purpose of this Resolution.

DONE and SIGNED this 3rd day of June, 2015.


Lonny Roth, Mayor Protem

Attest:


Gretchen Nelson, Town Clerk