

**TOWN OF BASALT  
RESOLUTION NO. 19  
SERIES OF 2014**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
BASALT, COLORADO, APPROVING THE EXPENDITURE OF  
COMMUNITY ENHANCEMENT FUNDS FROM HOLY CROSS  
ENERGY AS PROVIDED FOR IN ARTICLE 11, OF TOWN OF  
BASALT ORDINANCE NO. 03, SERIES OF 2008**

**WHEREAS**, the Town Council of the Town of Basalt, Colorado, has approved Ordinance No. 3, Series of 2008 which granted a franchise to Holy Cross Energy.

**WHEREAS**, Article 11 of Ordinance No. 3, Series of 2008 provides that Holy Cross will voluntarily make monetary resources available to the Town for programs designed to make a difference in people's lives and the communities where they live.

**WHEREAS**, Section 11.1 of Ordinance No. 03, Series of 2008, limits the use for which such funds shall be spent shall to: (1) Beautification projects; (2) Energy conservation projects; (3) Equipment and technology upgrades for schools; (4) Scholarship funds; (5) Acquisition of open space and/or park land and development thereof; (6) Sponsorship of special community events; (7) Undergrounding of overhead electric and other utility lines. Funds made available under this Article may be spent for other purposes only with the express written consent of the Company.

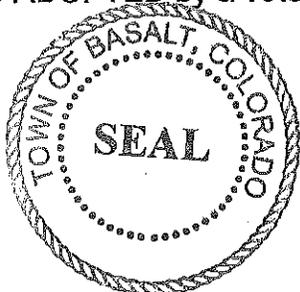
**WHEREAS**, Section 11.4 of Ordinance No. 03, Series of 2008 provides that the Town Council is required to approve the expenditure by resolution or ordinance duly enacted by the Town Council, and such resolution or ordinance shall clearly describe the nature and purpose of the project for which the expenditure is made and that prior to any expenditure, the Town shall notify the Company of its intended use of the funds. Unless the Company objects, in writing, prior to such expenditure, the Company shall have waived its right to object in the future if the funds are expended for the use identified in the notice.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF BASALT, COLORADO, that**

Section 1. The Council approves utilizing the Holy Cross Enhancement Funds as shown in Exhibits A. The Council believes that the expenditure of these funds will make a difference in people's lives and the Basalt community in which they live.

Section 2. The Town Staff will forward this resolution to Holy Cross to comply with Section 11.4 of Ordinance No. 3, Series of 2008.

READ AND ADOPTED by a vote of 6 to 0 on April 22, 2014.



TOWN OF BASALT, COLORADO

By: \_\_\_\_\_

Jacque R Whitsitt, Mayor

ATTEST:

Pamela K Schilling  
Pamela K Schilling, Town Clerk

Res.-- -HolyCrossCommunityEnhancement

## Exhibit A

### 2014 Town of Basalt Projects:

1. **Basalt Elementary School Playground** – The Basalt Elementary School has been trying for three years to get a new playground for their school. This grant will bring together three partners to get this goal accomplished. It will bring together the School Community. The cost of the project is \$92,000. **The Holy Cross contribution is \$46,000.**

2. **Technology Grants for Basalt Schools** – The Basalt Education annually reviews Technology Grants at the Classroom level for all three Basalt Schools annually. Oftentimes classroom grant requests exceed the monies available. The Holy Cross contribution to these programs will be as follows in these amounts for these projects:

BMS - Science Education	\$2,000.00
BMS - Mimio Tech Interactive	\$899.00
BHS - Spanish Technology	\$1,000.00
BHS - Mobile Wireless Projection System	\$650.00
BHS - Computers for English Language Learner PRGM	\$1,800.00
BES - ELL iPad Minis or iPod Touch	\$1,700.00
BES - E-Books	\$500.00
BES - ACES Science Energy Unit - Solar Kit	\$250.00

**Total Holy Cross Contribution of \$8,799.00**

3. **US ProCycle Challenge** – The town would use money to promote and highlight the US ProCycle Challenge race when it comes through our Town. This is a one-time expenditure. **The Holy Cross contribution is \$5,000.**

Total Holy Cross Community Enhancement Contribution for these three projects is \$59,799

**This leaves a balance in the Holy Cross Community Enhancement Fund Account of approximately \$46,201**