

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, RELATING TO
THE COMPLETION OF A INFRASTRUCTURE ANALYSIS OF THE
BASALT DOWNTOWN CORE.**

**Town of Basalt, Colorado
Resolution No. 33
Series of 2015**

RECITALS

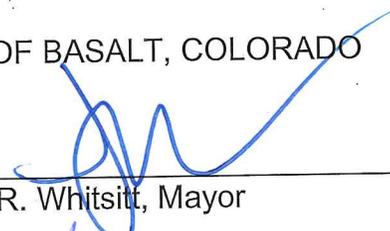
1. The Town of Basalt through various actions of the Town Council and Planning and Zoning Commission have identified alternative approaches for the development and redevelopment of the downtown corridor.
2. The Town of Basalt through various actions of the Town Council has acquired interest in various parcels and property located along the Roaring Fork River west of the Midland Avenue Bridge.
3. The Town of Basalt has entered into various engineering and construction contracts related to the repair of the Roaring Fork River and future development of parks that are parallel to the river.
4. The Town Council asked the voters of the people to approve the issuance of up to five million dollars (\$5,000,000) in Bonds to speed up the timing improvements so that all work in the river area can be done within the next eighteen (18) months.
5. The Town engaged the Basalt Community in the Our Town Planning exercise and identified various improvements and amenities the Town should consider.
6. The Town Council appointed a Downtown Area Advisory Committee (DAAC) to formalize the Our Town Planning work and submit a report to the Town Council for further consideration.
7. The Town Council received that report and work and directed the Planning and Zoning Commission and the Town's Parks, Open Spaces and Trails Committee to develop a further refinement of the Downtown Area Plan.

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

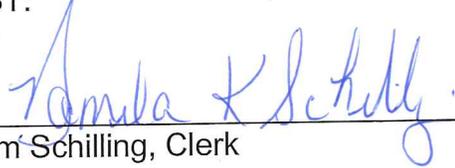
1. The Town Council directs the Town Manager to formalize the Scope of Services Agreement with Olsson Associates for an Infrastructure Analysis of the Basalt Downtown Core (Attachment A).
2. That work can only commence following an update provided to the Basalt Town Council on July 28, 2015 related to the latest iteration of the Downtown Area Plan and following a contract drafted and approved by the Town Attorney.
3. Funding for this Infrastructure Analysis will be identified based on the percentage of property dedicated to open space versus that which is left commercial and shall be paid from appropriate sources based on the uses identified. A portion of the money spent will be identified as reimbursable from future private development or the contemplated Urban Renewal Authority.

READ AND ADOPTED by a vote of 5 to 0 on July ¹⁴~~10~~th, 2015.

TOWN OF BASALT, COLORADO

By: 
Jacques R. Whitsitt, Mayor

ATTEST:

By: 
Pam Schilling, Clerk