

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, RELATED TO
PAN & FORK TRAILER PARK RELOCATION PAYMENTS FOR THE ROARING
FORK RESTORATION PROJECT.**

**Town of Basalt, Colorado
Resolution No. 43
Series of 2013**

RECITALS

1. The Town of Basalt is about to begin restoration work in the Roaring Fork River.
2. The restoration work that is contemplated requires that initially eight (8) trailers and the residents of those trailers be relocated so that the work can begin. This would include the trailers numbered 1,2,3,6,7,34,35 and 36.
3. An additional five (5) trailers have also been identified that could be relocated. This would include the trailers numbered 20,30,37,40 and 41.
4. Town staff has been meeting with the various trailer owners, renters and residents on an individual basis to arrive at the appropriate relocation or compensation payment based on a relocation framework.
5. The relocation framework that is being used by staff, in these meetings, is the same framework that is being proposed as an update to the Town's replacement housing requirements.
6. The Town has been using the Garfield Housing Authority to help administer our Affordable Housing program and serve as property managers of the Pan & Fork Trailer Park.

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

1. That the Town Manager and Assistant Town Manager/Finance Director finalize the relocation payments for the above named trailers and remit payments for final disposition.
2. That the total payment required for the trailers totals \$237,353 and represents a not

to exceed amount. Details of the total payment are outlined in Attachment A of this Resolution.

3. That the Town Attorney will finalize all necessary legal documents necessary for the relocation of residents and removal of trailers.
4. That the Town Manager and Assistant Town Manager/Finance Director promulgate all necessary administrative procedures, documents and documentation required to both validate and complete the transfer of property in keeping with all applicable GASB, FASB and GAAP requirements and in keeping with Colorado law.
5. That all payments outlined in this resolution will be directed to the Garfield Housing Authority, Property Manager of the Pan & Fork Trailer Park.

READ AND ADOPTED by a vote of 5 to 1 on August 27th, 2013.

TOWN OF BASALT, COLORADO

By: _____
Jacque R. Whitsitt, Mayor

ATTEST:

By: _____
Pam Schilling, Clerk



ATTACHMENT A

Relocation notes and estimated costs.

Trailer #	Amount	Relo. Plan
1	\$22,800	Pending lot location
2	\$18,850	Interested in unit 21 ABMH
3	\$24,400	Looking at Lazy Glen \$170K
6	\$24,100	Relocate trailer to RFMH
7	\$15,800	Will live with son in GW
34	\$15,600	Rent available trailer in RFMH/down payment
35	\$22,700	Made offer on unit 52, ABMH
36	\$23,400	Looking at property Silt to Basalt

20	\$16,100	Closing on Sept. 1
30	\$16,500	Pending
37	\$15,800	Moving to El Salvador in November
40	\$5,000	Abandoned - needs demo
41	\$5,000	Abandoned - needs demo
	<u>\$226,050</u>	
	\$11,303	5% contingency
	<u><u>\$237,353</u></u>	Estimated total