



Colorado River Fire Rescue

1850 Railroad Avenue • Rifle, Colorado 81650
Telephone: (970) 625-1243 • Fax: (970) 625-2963 • www.crfr.us

RESOLUTION NO. 2024-02-01

RESOLUTION BOARD OF DIRECTORS OF THE COLORADO RIVER FIRE PROTECTION DISTRICT

Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District and the completion of CRFR Station Paging Upgrade Project.

- A. WHEREAS, the Colorado River Fire Protection District is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and
- B. WHEREAS, the Colorado River Fire Protection District has submitted a Grant Application for the CRFR Station Paging Upgrade Project requesting a total award of \$239,641.23; and
- C. WHEREAS, Colorado River Fire Protection District supports the completion of the project if a grant is awarded by the GCFMLD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. The above recitals are hereby incorporated as findings by the Board of Directors.
 2. The Board of Directors strongly supports the Grant Application submitted by the Colorado River Fire Protection District’s Fire Chief Leif Sackett and has appropriated matching funds for a grant with Garfield County Federal Mineral Lease District.
 3. The Board of Directors of the Colorado River Fire Protection District authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD.
 4. The project site is owned by Colorado River Fire Protection District and will be owned by Colorado River Fire Protection District for the next 25 years or the life span of the paging upgrade. The Board of Directors of the Colorado River Fire Protection District will continue to maintain the Station Paging Upgrade in a high-quality condition and will appropriate funds for maintenance annually.
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Mission Statement:

“We are Ready; We Protect Life, Home, and Property.”



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5. If a grant is awarded, the Board of Directors hereby authorizes the District Board President to sign a Grant Agreement with the GCFMLD

The effective date of this Resolution is the date passed and approved below.

PASSED AND APPROVED ON: 02-13-24

ATTEST:

APPROVED BY:

Name: *M.M. [Signature]*

Name: *Adria Milton-Bake*

Title: *President Board of Directors*

Title: *Board - Treasurer*

Date: *02/13/24*

Date: *02/13/2024*

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