YAMPA VALLEY HOUSING AUTHORITY
COUNTY OF ROUTT
STATE OF COLORADO
Resolution 2023-010

RESOLUTION AUTHORIZING THE YAMPA VALLEY HOUSING AUTHORITY TO APPLY TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS' ENERGY AND MINERAL IMPACT ASSISTANCE FUND PROGRAM'S MORE HOUSING NOW & LAND USE INITIATIVE FOR FUNDING FOR WASTEWATER INFRASTRUCTURE CONSTRUCTION AT BROWN RANCH AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ANY CONTRACTS ASSOCIATED WITH THIS PROGRAM.

WHEREAS, the Yampa Valley Housing Authority (the "Authority") is a multi-jurisdictional housing authority established by the City of Steamboat Springs, Colorado, a municipality chartered pursuant to the laws of the State of Colorado, and Routt County, Colorado, pursuant to an Intergovernmental Agreement under the provisions of Colorado Revised Statutes § 29-1-204.5;

WHEREAS, the Board of Directors of the Authority (the "Board") is authorized and empowered to govern the affairs of the Authority;

WHEREAS, the Authority's mission statement is to support the local economy, community, and businesses of the Yampa Valley by implementing appropriate housing solutions for local workers, other qualified residents, and their families;

WHEREAS, the Authority has acquired approximately 534 acres of land known as the Brown Ranch through an anonymous donation to address the community's housing issues now and into the future on which it plans to build affordable and attainable housing;

WHEREAS, significant resources are required to construct the infrastructure necessary to deliver affordable and attainable housing at Brown Ranch;

WHEREAS, the Colorado Department of Local Affairs ("DOLA"), through its Division of Local Government, is administering the Energy and Mineral Impact Assistance Fund Program (the "EIAF Program"), with special initiatives including the More Housing Now & Land Use Initiative;

WHEREAS, the Authority is an eligible applicant under the EIAF Program;

WHEREAS, the construction of wastewater infrastructure is an eligible use of funds under the EIAF Program's More Housing Now & Land Use Initiative, which has a maximum award of $2,000,000; and

WHEREAS, the Authority desires to apply to DOLA for wastewater infrastructure funding at Neighborhood A of Brown Ranch under the EIAF Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE YAMPA VALLEY HOUSING AUTHORITY THAT:

1. The Authority may apply to DOLA for up to $2,000,000 for wastewater infrastructure construction in Neighborhood A of Brown Ranch under the EIAF Program.

2. Leah Wood, as the President of the Board, has full signatory authority in regard to all contracts and corresponding documents associated with agreements entered into with the State.

READ and ADOPTED this 27th day of July, 2023.

By: _____
Leah Wood, President

The undersigned Secretary/Treasurer of the Board of Directors of the Yampa Valley Housing Authority hereby certifies that the foregoing is a true and correct copy of a resolution of the Board of Directors of the Yampa Valley Housing Authority, which was duly approved and adopted at a regular meeting of the Board of Directors of the Yampa Valley Housing Authority held on July 27, 2023, at which a quorum was present.

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Cole Hewitt, Secretary/Treasurer