

RESOLUTION NO. 4

Series 2025

A RESOLUTION DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL ASSISTANCE MATTERS

WHEREAS, the Town of Breckenridge (“Town”) has applied for and received grants and/or loans from the Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority regarding improvements to the Town’s water system; and

WHEREAS, Brian Waldes, the former Finance Director for the Town, was previously authorized to represent the Town regarding the signing of loan documents and pay requests for the water meter replacement project grant; and

WHEREAS, Mr. Waldes is no longer holding his staff position with the Town and the Town Council desires to designate a new representative for the purposes set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. The Town Council hereby designates Dave Byrd, Finance Director for the Town, as the person authorized to sign deliverable documents on behalf of the Town on all financial matters associated with grants and loans administered by the Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 25th day of March, 2025.

TOWN OF BRECKENRIDGE

By: _____
Kelly Owens, Mayor

ATTEST:

Helen Cospolich, CMC, Town
Clerk

APPROVED IN FORM

Town Attorney Date

