TOWN OF SILT RESOLUTION NO. 42 SERIES OF 2020

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$200,000.00, FOR A TOTAL PROJECT COST OF \$326,690.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE 7TH STREET INFRASTRUCTURE IMPROVEMENTS WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

WHEREAS, the Town of Silt ("Town") is a municipal corporation, i.e. political subdivision, of the State of Colorado, and therefore is an eligible applicant for a Garfield County Federal Mineral Lease District Grant (GCFMLD).

WHEREAS, the Town has submitted a Garfield county Federal Mineral Lease District Grant for the installation of a new irrigation main, wastewater main and asphalt placement in 7th street, requesting an award of \$200,000.00 from GCFMLD, with an overall budget of \$326,690.00; and

WHEREAS, the GCFMLD Grant would allow for the Town to design and replace infrastructure located in the 7th street right of way; and

WHEREAS, the Town believes that the timing of this project is critical in the continuing effort to replace the aging infrastructure with in the Town; and

WHEREAS, the Board recognizes that such grant would help relieve the Water/Wastewater fund and Irrigation Fund of the cost of such improvements, as the Town has historically struggled with lack of sales tax and property tax to design and engineer for such improvements; and

WHEREAS, the Town Board of Trustees ("Board") supports staff in its grant application for the Garfield County Federal Mineral Lease District and if funded, ensures that such project will be complete as per the grant guidelines, and submittal of associated documents: and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILT COLORADO, that:

Section 1

- 1) The above recitals are hereby incorporated as findings by the Town of Silt;
- The Board strongly supports the Garfield County Federal Mineral Lease District application in the total amount of \$200,000.00, with a contribution from the Town's Water/Wastewater fund and Irrigation Fund in the amount of \$126,690.00 for the 7th street infrastructure improvements;
- 3) If the grant is awarded, the Board strongly supports the completion of the 7th street infrastructure improvements;
- The Board authorizes the expenditure of in-kind labor and budget funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD for the 7th street infrastructure improvements;
- 5) If a grant is awarded, the Board hereby authorizes Town Administrator Jeff Layman to sign the GCFMLD Agreement

Section 2

This resolution will be in full force and effect from and after its passage and approval.

INTRODUCED, READ, PASSED, AND ADOPTED this 14th, day of December 2020.

TOWN OF SILT

Mayor Keith B. Richel

ATTEST:

Town Clerk Sheila M. Mchtyre, CMC