## TOWN OF SILT RESOLUTION NO. 20 SERIES OF 2023

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$183,748.60., FOR A TOTAL PROJECT COST OF \$262,498.90, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE REFURBISHMENT OF A 150,000 GALLON POTABLE WATER STORAGE TANK FOR 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 grant awarded by the Garfield County Federal Mineral Lease District ("GCFMLD"); and

**WHEREAS**, the Town has submitted a Garfield County Federal Mineral Lease District Grant for the refurbishment of a 150,000-gallon potable water storage tank, requesting an award of \$183,748.60 from GCFMLD, with an overall budget of \$262,498.90, and

**WHEREAS**, the Town recognizes that it must keep adequate amount of drinking water in tanks, for emergency and daily demand; and

**WHEREAS**, the Town is a bedroom community with little sales tax generation or industry, and the Town struggles to pay for vital services for its citizens; and

**WHEREAS**, the Board recognizes that such grant would help relieve the water/wastewater fund of the cost of refurbishing the potable water storage tank so that the Town can budget for other vital services; and

WHEREAS, the Town Board of Trustees ("Board") supports staff in its grant application for the Garfield County Federal Mineral Leasing District Grant and if funded, ensures that such purchase will be complete as per the grant guidelines: 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;

- 2) The Board strongly supports the Garfield County Federal Mineral Leasing District Grant application in the amount of \$183,748.60, with a contribution from the Town's Water/Wastewater fund in the amount of \$78,750.30 for the refurbishment of the potable water storage tank;
- 3) If the grant is awarded, the Board strongly supports the refurbishment of the potable water tank;
- 4) The Board authorizes the expenditure of in-kind labor necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD for the refurbishment of the potable water tank; and
- 5) If a grant is awarded, the Board hereby authorizes Town Administrator Jeff Layman to sign a Grant Agreement with the GCFMLD.

## Section 2

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

**INTRODUCED, READ, PASSED, AND ADOPTED** THIS 14<sup>th</sup> day of August 2023.

TOWN OF SILT

Mayor Keith B. Richel

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ATTEST:

Town Clerk Sheila M. McIntyre, CMC