TOWN OF SILT RESOLUTION NO. 9 SERIES OF 2023

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT ASSISTANCE GRANT IN THE AMOUNT OF \$767,325.00, FOR A TOTAL PROJECT COST OF \$1,534,650.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE INSTALLATION OF A NEW WATER MAIN UNDER THE UNION PACIFIC RAILROAD AND INTERSTATE 70 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 Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance (EIAF) grant; and

WHEREAS, the Town will submit a DOLA EIAF grant in the amount of \$767,325.00 with a total project cost of \$1,534,650.00 for installation of a water main to bore under the Union Pacific Railroad and Interstate 70, and

WHEREAS, the EIAF grant would allow for the Town to install a new water main to replace the existing main, which is near the end of its useful life, and,

WHEREAS, the Town believes that the timing of this project is critical in the continuing effort to have water delivery to Town residents; and

WHEREAS, the Board recognizes that such grant would help relieve the Water/Wastewater fund of the cost of such improvements; and

WHEREAS, the Town Board of Trustees ("Board") supports staff in its grant application for the EIAF and if funded, ensures that such project will be complete as per the grant guidelines, and submittal of associated documents.

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 EIAF application in the total amount of \$767,325.00, with a contribution from the Town's Water/Wastewater fund in the amount of \$767,325.00 for the Union Pacific Railroad and Interstate 70 water main;
- 3) If the grant is awarded, the Board strongly supports the completion of the Union Pacific Railroad and Interstate 70 water main;
- 4) 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 EIAF; and
- 5) If a grant is awarded, the Board hereby authorizes Town Administrator Jeff Layman to sign the EIAF 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 27th, day of March 2023.

TOWN OF SILT

Mayor Keith B. Richel

ATTEST:

Town Clerk Sheila M. McIntyre, CMC