TOWN OF SILT RESOLUTION NO. 19 SERIES OF 2024

A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (24-SM-07) IN THE AMOUNT OF \$25,000.00, FOR A TOTAL PROJECT COST OF \$60,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING AND INSTALLATION OF WINDOWS AND DOORS FOR TOWN HALL 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 recipient for a grant awarded by the Garfield County Federal Mineral Lease District ("GCFMLD"); and

WHEREAS, the Town has received a Garfield County Federal Mineral Lease District Grant for the purchase windows and doors for Town Hall, receiving an award of \$25,000.00 from GCFMLD, with an overall budget of \$60,000.00, and

WHEREAS, the Town recognizes that it must keep its Town Hall as energy efficient as it can by maintaining windows and doors in a safe and operable manner; 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 general fund of the cost of purchasing new windows and doors for Town Hall so that the Town can budget for other vital services; and

WHEREAS, the Town Board of Trustees ("Board") supports staff in its execution of the agreement for the Garfield County Federal Mineral Leasing District Mini Grant.

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 execution of the Garfield County Federal Mineral Leasing District Mini Grant agreement in the amount of \$25,000.00, for the purchase of new windows and doors for Town Hall; and
- 3) The Board authorizes the execution of the agreement to meet the terms and obligations of the grant pursuant to a Grant Agreement with the GCFMLD for the purchase of new windows and doors in Town Hall; and
- 4) The Board hereby authorizes Interim Town Administrator Jim Mann to sign the Grant Agreement with 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 22nd day of April 2024.

TOWN OF SILT

Mayor Keith B. Richel

ATTEST:

Town Clerk Sheila M. McIntyre, CMC