TOWN OF SILT RESOLUTION NO. 29 SERIES 2024

A RESOLUTION OF THE BOARD OF TRUSTEES SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE PURCHASE OF AN ADMINISTRATIVE VEHICLE FOR THE TOWN OF SILT, COLORADO

WHEREAS, the Board of Trustees ("Board") of the Town of Silt ("Town"), Colorado, has the authority to approve agreements in accordance with the Home Rule Charter and Silt Municipal Code; and

WHEREAS, the Town of Silt has submitted a Grant Application to the Garfield County Federal Mineral Lease District (GCFMLD) for the acquisition of an administrative vehicle to be used by the Community Development Department in the amount of \$25,000; and

WHEREAS, the Town of Silt has committed the expenditure of \$10,000 general purpose dollars as a match to the proposed grant showing the support for the completion of the project if an award is forthcoming from the GCFMLD; and

WHEREAS, the aggregate cost of the proposed purchase of an administrative vehicle is \$35,000.

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

- 1. The above recitals are hereby incorporated as findings by the Town of Silt.
- 2. The Board strongly supports the Grant Application submitted and has appropriated the above referenced matching funds.
- 3. The Board of Trustees of the Town of Silt authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD.
- 4. The project administrative vehicle will be owned by the Town of Silt, shall continue to be owned by the Town of Silt for the depreciable life of the vehicle, and the administrative vehicle shall continue to be maintained by the Town of Silt in a high-quality condition with funds appropriated as necessary.

5. The Board of Trustees hereby authorizes the execution of the Town's Administrator to sign the appropriate Grant Agreement with the GCFMLD.

INTRODUCED, APPROVED AND ADOPTED at a regular meeting of the Board of Trustees of the Town of Silt on the 26th day of August, 2024.

TOWN OF SILT

Mayor Keith B. Richel

ATTEST:

Town Clerk Sheila M. McIntyre, CMC

