## TOWN OF SILT RESOLUTION NO. 36 SERIES OF 2024

A RESOLUTION SUPPORTING THE GRANT APPROVAL FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$500,000, FOR A TOTAL PROJECT COST OF \$1,172,759, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE GRAND AVENUE REPLACEMENT PROJECT 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 12" C-900 and the removal of 12" Ductal Iron pipe starting at Pickett Lane west on Grand Avenue, receiving an award of \$500,000 from GCFMLD, with an overall budget of \$1,172,759, and,

WHEREAS, the GCFMLD Grant would allow for the Town to design and install; 12" C-900 and the removal of 12" Ductal Iron pipe on Grand Avenue starting at Pickett Lane traveling west and,

WHEREAS, the Town believes that the timing of this project is critical in the continuing effort to make the Town's water system safer for the resident of Silt; and

WHEREAS, the Board recognizes that such grant would help relieve the water 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 approval for the Garfield County Federal Mineral Lease District and, 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;
- 2) The Board strongly supports the Garfield County Federal Mineral Lease District Grant approval in the total amount of \$500,000, with a contribution from the

- Town's Water Fund in the amount of \$500,000 and \$172,000 from the Town's General (streets) fund for the Grand Avenue Replacement Project Phase 1;
- 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 Grand Avenue water main Improvement project Phase 1
- 4) the Board hereby authorizes the Town Administrator to execute 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 28th, day of October 2024.

TOWN OF SILT

Mayor Keith B. Richel

ATTEST:

Town Clerk Sheila M. McIntyre, CMC