

**TOWN OF SILT
RESOLUTION NO. 18
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 \$1,000,000 FOR A TOTAL PROJECT COST OF \$25,627,869, IN ORDER TO OFFSET THE COSTS ASSOCIATED BUILDING A NEW WATER PLANT 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 \$1,000,000 with a total project cost of \$25,627,869 for Silt's Water Treatment Plant Replacement Project; and

WHEREAS, the EIAF Grant would allow for the Town to replace the existing Water Plant, which is near the end of its useful life; and

WHEREAS, the Town has submitted an application to the Colorado Water Resources and Power Development Authority for funding for Silt's Water Treatment Plant Replacement Project; and

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

WHEREAS, the Board recognizes that such grant would help relieve the water rate increase that residents of the Town will bear; 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

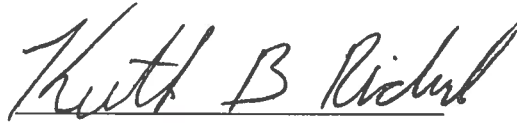
- 1) The above recitals are hereby incorporated as findings by the Town of Silt;
- 2) The Board strongly supports the EIAF application in the total amount of \$1,000,000, with a contribution from the State of Colorado Drinking Water Revolving Loan fund in the amount of \$ 24,627,869 for Silt's Water Treatment Plant Replacement Project;
- 3) If the grant is awarded, the Board strongly supports Silt's Water Treatment Replacement Project;
- 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 24th, day of July 2023.

TOWN OF SILT



Mayor Keith B. Richel

ATTEST:



Town Clerk Sheila M. McIntyre, CMC

