

**TOWN OF SILT
RESOLUTION NO. 31
SERIES OF 2023**

A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-FT-07) IN THE AMOUNT OF \$183,000.00, FOR A TOTAL PROJECT COST OF \$262,498.90, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE REFURBISHMENT OF A 150,000 GALLON POTABLE WATER STORAGE TANK 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 refurbishment of a 150,000-gallon potable water storage tank, receiving an award of \$183,000.00 from GCFMLD, with an overall budget of \$262,498.90, and

WHEREAS, the Town recognizes that it must keep adequate amount of drinking water in tanks, for emergency and daily demand; 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 Water/Wastewater fund, 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 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;

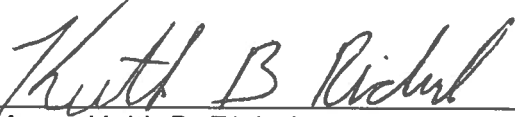
- 2) The Board strongly supports the execution of the Garfield County Federal Mineral Lease District Grant agreement in the amount of \$183,000.00, for the refurbishment of a 150,000-gallon water tank;
- 3) The Board authorizes the execution of the agreement to meet the terms and obligations of the grant pursuant to a Grant Agreement with the GCFMLD for the refurbishment of a 150,000-gallon water tank; and
- 4) The Board hereby authorizes Town Administrator Jeff Layman 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 23rd day of October 2023.

TOWN OF SILT



Mayor Keith B. Richel

ATTEST:



Town Clerk Sheila M. McIntyre, CMC

