

Resolution No. #371

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE Town of Alpine

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): permitting, design and construction for the replacement

and upgrade of water distribution mains for the Forest Meadows and Three Rivers Meadows areas of the

Town of Alpine.

WITNESSETH

WHEREAS, the Governing Body for the Town of Alpine

(name of applicant)

desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the Town of Alpine

(name of applicant)

recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Town of Alpine

(name of applicant)

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): consensus block grant funds along with

water department reserve funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

Town of Alpine

(name of applicant)

, that a grant application in the amount of

\$ \$187,817.00 be submitted to the State Loan and Investment Board for consideration

at the 19-Jun-2014 to assist in funding the Forest Meadows water main replacement project

(date of grant meeting)

(name of project)

BE IT FURTHER RESOLVED, that Kennis Lutz, Mayor of Alpine

(name and title of persons)

is ~~are~~ hereby designated as the authorized representatives of the Town of Alpine

(name of applicant)

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 7 day of January, 2014



Attest:

(signature)

Pamela Poston, Clerk

(name and title)

(signature)

Kennis Lutz, Mayor

(name and title)