

Resolution No. 2019-05

A Resolution of the BOARD OF DIRECTORS of the BATTLEMENT MESA METROPOLITAN DISTRICT Supporting the Grant Application for a Traditional Grant from the Garfield County Federal Mineral Lease District for Replacement of Water Service Lines in Monument Creek Village.

WHEREAS, the Battlement Mesa Metropolitan District supports the Garfield County Federal Mineral Lease District traditional grant application for replacement of water service lines located in Monument Creek Village. And if the grant is awarded, the Battlement Mesa Metropolitan District supports the completion of the project.

WHEREAS, the Battlement Mesa Metropolitan District has requested \$51,860.00 from the Garfield County Federal Mineral Lease District for replacement of water service lines in Monument Creek Village.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BATTLEMENT MESA METROPOLITAN DISTRICT THAT;

- Section 1: The Board of Directors of the Battlement Mesa Metropolitan District strongly supports the application and if required will appropriate matching funds for a traditional grant with Garfield County Federal Mineral Lease District.
- Section 2: If the traditional grant is awarded, the Board of Directors of the Battlement Mesa Metropolitan District strongly supports the completion of the project.
- Section 3: The Board of Directors of the Battlement Mesa Metropolitan District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by the Battlement Mesa Metropolitan District and will be owned by the Battlement Mesa Metropolitan District for the next 25 years.
- Section 5: The Board of Directors of the Battlement Mesa Metropolitan District will continue to maintain the water service lines in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 6: If the traditional grant is awarded, the Board of Directors hereby authorizes the Board President to sign the traditional grant agreement with Garfield County Federal Mineral Lease District.
- Section 7: The effective date of this Resolution is the date passed and approved below.

RESOLVED this 22nd day of August, 2019.

BATTLEMENT MESA METROPOLITAN DISTRICT



President



Secretary