

Resolution No. 2012-05

A Resolution of the BOARD OF DIRECTORS of the BATTLEMENT MESA METROPOLITAN DISTRICT Approving the Grant Agreement between the Battlement Mesa Metropolitan District and the Garfield County Federal Mineral Lease District regarding the capital repair and improvements to the Battlement Mesa Activity Center.

WHEREAS, the Garfield County Federal Mineral Lease District (“GCFMLD”) is an independent public body politic and corporate formed pursuant to the Colorado Federal Mineral Lease District Act, C.R.S. 30-20-1301 *et seq.*, and receives federal mineral lease payments from the Colorado Department of Local Affairs annually for the purpose of disbursing and distributing those payments for specific statutory purposes; and

WHEREAS, the Battlement Mesa Metropolitan District has applied for and received a grant of \$185,780.00 from GCFMLD to complete capital repairs and improvements at the Battlement Mesa Activity Center (“the Project”), subject to the execution of a grant agreement with GCFMLD detailing the terms and conditions of the grant, including, but not limited to, disbursement of funds for and management of the Project; and

WHEREAS, the Battlement Mesa Metropolitan District, Board of Directors desires to authorize its President to execute the grant agreement for the Project on behalf of the District.

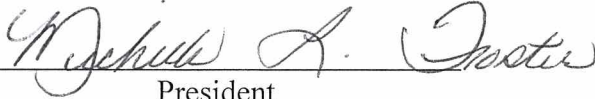
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BATTLEMENT MESA METROPOLITAN DISTRICT OF GARFIELD COUNTY, CO, THAT:

1. The District incorporates the foregoing recitals as findings of the Board of Directors.
2. The Battlement Mesa Metropolitan District Board of Directors hereby authorize Michelle Foster, President, to sign the grant agreement for the Project with GCFMLD.
3. The Board of Directors hereby authorizes the expenditure of funds in 2012 as necessary to meet the terms and obligations of the grant agreement and application. Nothing herein constitutes the approval of a multiple fiscal year obligation by the District.

RESOLVED this 26th day of July, 2012.

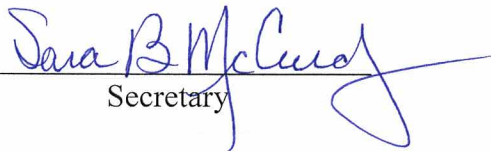
(SEAL)

BATTLEMENT MESA METROPOLITAN DISTRICT



President

ATTEST:



Secretary