

Resolution No. 2012-06

A Resolution of the BOARD OF DIRECTORS of the BATTLEMENT MESA METROPOLITAN DISTRICT Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District and the completion of Capital Improvements at the Battlement Mesa Activity Center.

WHEREAS, the Battlement Mesa Metropolitan District supports the Garfield County Federal Mineral Lease District grant application for the Capital Improvements to the Battlement Mesa Activity Center. 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 \$23,250 from the Garfield County Federal Mineral Lease District to complete needed repairs to the parking lot at the Battlement Mesa Activity Center.

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 grant with Garfield County Federal Mineral Lease District.
- Section 2: If the 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 Battlement Mesa Activity Center in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 6: If the grant is awarded, the Board of Directors hereby authorizes the Board President to sign the 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 7th day of September, 2012.

BATTLEMENT MESA METROPOLITAN DISTRICT

Michael A. Foster
President

Sara B. McCord
Secretary