

**TOWN OF SILT
RESOLUTION NO. 9
SERIES OF 2019**

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT (“GCFMLD”) TRADITIONAL GRANT IN THE AMOUNT OF \$328,015.15 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH REPAIRING AND REPLACING SECTIONS OF THE TOWN’S WATER DISTRIBUTION SYSTEM WITHIN 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 applicant for a grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and

WHEREAS, the Town has submitted a Grant Application for the Town of Silt 8th Street/Front Street Water System Improvement Project, requesting a total award of \$229,610.60 from GCFMLD, with an overall budget of \$328,015.15 for such project; and

WHEREAS, the Town wishes to repair and replace certain sections of the Town's water distribution system with C900 pipe material, a new fire hydrant and new taps from the main, in order to provide adequate fire flow capabilities and domestic water service within a two block area; and

WHEREAS, the Town believes that repair and replacement of sections of the Town’s water distribution system from the existing 2” poly-pipe to the proposed 8” C900 pipe will potentially save lives in the event of a fire in this two block area; will reduce costs to the Town for maintenance of the existing line; and will minimize water outages, should a break occur on the line; and

WHEREAS, the Board recognizes that such grant would help relieve the water and wastewater enterprise fund of the cost of such improvements; and

WHEREAS, the Town Board of Trustees (“Board”) supports staff in its grant application for the Garfield County Federal Mineral Lease District Traditional Grant and if funded, ensures that such project will be complete as per the grant guidelines: and

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 Garfield County Federal Mineral Lease District Traditional Grant application in the total amount of \$328,015.15, with a contribution from the Garfield County Federal Mineral Lease District in the amount of \$229,610.60 for the 8th Street/Front Street Water System Improvement Project;
- 3) If the grant is awarded, the Board strongly supports the completion of the 8th Street/Front Street Water System Improvement Project;
- 4) The Board authorizes the expenditure of in-kind labor and budget funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD for the 8th Street/Front Street Water System Improvement Project;
- 5) The Town's Water Distribution System is owned by the Town and will be owned by the Town for the next twenty-five (25) years.
- 6) The Town will continue to maintain the Town of Silt Water Distribution System in perpetuity;
- 7) If a grant is awarded, the Board hereby authorizes Town Administrator Jeff Layman to sign a Grant Agreement with the 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 25th day of February 2019.

TOWN OF SILT



Mayor Keith B. Richel

ATTEST:



Town Clerk Sheila M. McIntyre, CMC

