

**TOWN OF SILT
RESOLUTION NO. 7
SERIES OF 2021**

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) ENERGY IMPACT ASSISTANCE FUND (EIAF) GRANT IN THE AMOUNT OF \$200,000.00 FOR A TOTAL PROJECT COST OF \$417,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE UPGRADE TO THE TOWN'S WATER/WASTEWATER PLANTS, 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 DOLA EIAF grant; and

WHEREAS, the Town has submitted an Energy Impact Assistance Fund grant for the upgrade of the SCADA system, skid components and other improvements to the Town's water/wastewater plants, requesting an award of \$200,000.00 from DOLA, with an overall budget of \$417,100.00; and

WHEREAS, the DOLA grant would allow for the Town to upgrade some old and worn-out equipment; and

WHEREAS, the Town believes that the timing of this project is critical in the continuing effort to produce quality water for the Town of Silt; and

WHEREAS, the Board recognizes that such grant would help relieve the water/wastewater enterprise fund of the cost of such improvements, as the Town has historically struggled with lack of revenue to design and engineer for such improvements; and

WHEREAS, the Town Board of Trustees ("Board") supports staff in its grant application for the Energy Impact Assistance Fund grant and if funded, ensures that such project will be complete as per the grant guidelines, and submittal of associated documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILT COLORADO, that:

Section 1

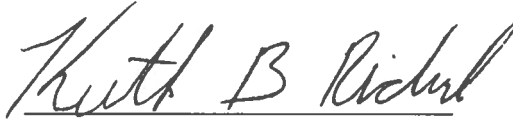
- 1) The above recitals are hereby incorporated as findings by the Town of Silt;
- 2) The Board strongly supports the Energy Impact Assistance Fund grant application in the total amount of \$417,00.00, with a contribution from the Town's Water/Wastewater Enterprise fund in the amount of \$217,000.00 for the Water/Wastewater Plants Improvement project;
- 3) If the grant is awarded, the Board strongly supports the completion of the Water/Wastewater Plants 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 DOLA for the Water/Wastewater Plants Improvement project; and
- 5) If a grant is awarded, the Board hereby authorizes Town Administrator Jeff Layman to sign the DOLA Agreement.

Section 2

This resolution will be in full force and effect from and after its passage and approval.

INTRODUCED, READ, PASSED, AND ADOPTED this 8th, day of March 2021.

TOWN OF SILT



Mayor Keith B. Richel

ATTEST:



Town Clerk Sheila M. McIntyre, CMC

