

Resolution No. 2

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE Town of Upton
(name of applicant)

FOR THE PURPOSE OF (state purpose of project): Replacement of aged and deteriorated Water and Sewer mains, and outdated meter pits. Replace water and sewer services to the property lines.

WITNESSETH

WHEREAS, the Governing Body for the Town of Upton
(name of applicant) desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the Town of Upton
(name of applicant) recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Town of Upton
(name of applicant) plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): Cash reserves/Loans

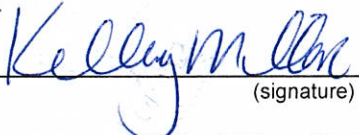
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
Town of Upton
(name of applicant), that a grant application in the amount of \$ \$905,000.00 be submitted to the State Loan and Investment Board for consideration at the 18-Jun-2020 to assist in funding the Willow Street Water and Sewer Line Replacement.
(date of grant meeting) (name of project)

BE IT FURTHER RESOLVED, that Mark Lindstrom - Superintendent
(name and title of persons) are hereby designated as the authorized representatives of the Town of Upton
(name of applicant) to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 11 day of February, 2020


(signature)

Travis Beck - Mayor
(name and title)

Attest:

(signature)
Kelley Millar - Clerk/Treasuer
(name and title)