

Resolution Number **1, 2024**

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

FOR THE PURPOSE OF:

WATER TRANSMISSION LINE REPLACEMENT

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the TOWN OF UPTON

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

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

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

WATER FEES & RESERVES

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON

that a grant application in the amount of \$ 409,422.00

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the

6/20/2024

(Date of SLIB Meeting)

to assist in funding the

WATER TRANSMISSION LINE REPLACEMENT AND UPSIZING

(Name of Project)

BE IT FURTHER RESOLVED, that

MARK LINDSTROM, SUPERINTENDENT AND KELLEY MILLAR, CLERK/TREASURER

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the TOWN OF UPTON

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

9TH

(Date)

day of

JANUARY

(Month)

2024

(Year)

(Signature)

NICHOLAS TRANDAHL, MAYOR

(Name and Title)

Attest:

Kelley Millar

(Signature)

KELLEY MILLAR, CLERK/TREASURER

(Name and Title)