

**RESOLUTION 2018-10**  
**AUTHORIZING THE DISTRICT MANAGER TO EXECUTE AND SUBMIT TO**  
**USDA RURAL DEVELOPMENT AN APPLICATION FOR FINANCIAL**  
**ASSISTANCE TO CONSTRUCT A WASTEWATER TREATMENT FACILITY**  
**INCLUDING THE EXECUTION OF ALL REQUIRED COMMITMENT**  
**DOCUMENTS.**

WHEREAS, RMWSD is required to construct a new wastewater treatment plant, and;

WHEREAS, RMWSD is not able to either fund this project on its own or obtain commercial loans at affordable terms, and

WHEREAS, RMWSD is eligible to seek funding assistance due to its median household income and small population, and

WHEREAS, USDA/RD has various required certifications, declarations and commitments that must be agreed to prior to making any offer of loan or grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

Authorizes the District Manager or other appropriate district officer to complete, execute and submit to USDA/RD the following document:

1. Form 424 Application for Federal Assistance
2. RD Instruction 1940-Q Certification for Contracts, Grants, and Loans
3. Form RD 1910-11, Applicant Certification Federal Collection Policies for Consumer or Commercial Debt
4. Form RD-442-7, Operating Budget
5. Form RD 400-4, Assurance Agreement
6. Form RD 400-1, Equal Opportunity Agreement
7. Form AD-1049, Drug Free Workplace Requirements
8. Form AD 1047, Certification Regarding Debarment, Suspension, and Other Responsibility Matters, Primary Covered Transactions.
9. CO RD Guide 3, Certification Regarding Relationships with Agency Employees.
10. CO RD Guide 2, Certification of Inability to Obtain Other Credit
11. AD 3030, Representations Regarding Felony Conviction and Tax Delinquent Status for Corporate Applicants.
12. CO RD Guide 9, Legal Services Agreement

APPROVED AND ADOPTED this 16th Day of April 2018.

  
Peggy Quint, Chair

ATTEST:

  
Steve Lasswell, Secretary

