

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-8**

A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO PREPARE AND SUBMIT GRANT and LOAN APPLICATIONS TO STATE AND FEDERAL AGENCIES FOR THE NECESSARY WASTEWATER TREATMENT PLANT IMPROVEMENTS or REPLACEMENT.

WHEREAS, the district's wastewater treatment system is need of extensive upgrades or replacement; and

WHEREAS, the district has been issued a compliance schedule to complete the work in a timely manner, and

WHEREAS, the estimated cost of the necessary work to meet current treatment requirements is beyond the ability of the district to fund on its own, and

WHEREAS, the State of Colorado and the Federal Government have grant and loan programs established that the district can use to assist in the planning, design and construction of the upgrades or replacement, and

WHEREAS, each of these programs require the timely submittal of applications and information.

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

1. That the District Manager is authorized to prepare and submit applications for grants and loans to State and Federal Agencies for the purpose of obtaining offers of financial assistance as he deems appropriate.
2. The District Manager will inform the Board of the actions he is taking on the district's behalf.
3. All final offers of assistance must be reviewed and approved by the Board after public notice.

ADOPTED, this 7th day of April, A. D. 2016.

ATTEST:


Charles Bogle, Vice Chair


Peggy Quint, Chairman

