

ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION 2017-11

RESOLUTION AUTHORIZING THE MANAGER TO SUBMIT A MINERAL IMPACT GRANT APPLICATION IN THE AMOUNT OF \$1 MILLION FOR THE PURPOSE OF DEFRAIVING A PORTION OF THE EXPENSE OF CONSTRUCTING A NEW WASTEWATER TREATMENT PLANT, AND FURTHER AUTHORIZING THE MANAGER TO SEEK OTHER GRANTS AS HE DEEMS APPROPRIATE.

WHEREAS, The Board of Directors recognizes the need to seek grants to help defray the cost of constructing a new wastewater treatment system, and

WHEREAS, The Board of Directors had previously verbally directed the District Manager to seek out and submit applications for grants and other funding opportunities appropriate for the district's needs.

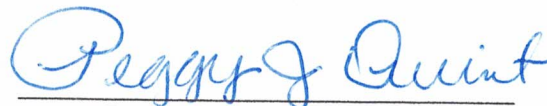
WHEREAS, the district is under a Compliance Schedule to complete the work by the end of the year.

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

That the actions of the District Manager in submitting the grant application in the amount of \$1 Million, in the name of the district, is hereby approved.

The Manager is additionally directed to continue to seek out grant assistance designed to help and to take such actions as necessary to insure timely submittal of any applications.

DULY ADOPTED at a regular meeting of the Board of Directors of the Round Mountain Water and Sanitation District on December 7, 2017 by voice vote of the members of the Board of Directors.



Peggy Quint, Chair

ATTEST:



Steve Lasswell, Secretary

