

Resolution No. 352 / 6/5/2012

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 Alpine

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): permitting, design and construction of sewer force mains and accompanying raw wastewater pump stations to deliver wastewater from the North Star Utility company and from existing commercial uses north of Alpine to the Alpine Regional Wastewater Treatment Plant.

WITNESSETH

**WHEREAS**, the Governing Body for the Town of Alpine

(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 Alpine

(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 Alpine

(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): tap fees, user fees, and special assessments from the North Star Utility Company. (See attached documentation)

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**

Town of Alpine

(name of applicant)

, that a grant application in the amount of

\$ \$665,250.00 be submitted to the State Loan and Investment Board for consideration

at the 09-Aug-2012 to assist in funding the sewer force mains and lift stations

(date of grant meeting)

(name of project)

**BE IT FURTHER RESOLVED**, that Kennis Lutz, Mayor of Alpine

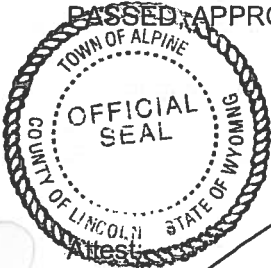
(name and title of persons)

is Town of Alpine

(name of applicant)

are hereby designated as the authorized representatives of the Town of Alpine to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 5 day of June, 2012



Kennis Lutz  
(signature)

Kennis Lutz, Mayor  
(name and title)

Pamela Poston  
(signature)

Pamela Poston, Clerk  
(name and title)