

320 Resolution No. 04-29-2010

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT (BOTH CHAPTER 27 AND CHAPTER 28) APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF ALPINE.

FOR THE PURPOSE OF: The replacement of approximately 2,500 feet of water distribution piping with necessary valves and fire hydrants. The piping to be replaced was installed over 30 years ago prior to incorporation of the Town. Substandard PVC piping and inadequate bedding were used at that time, which has resulted in numerous line breaks causing major outages and significant water losses. Replacement of these lines will result in reduced maintenance, improved line integrity, improved water quality, and adequate fire flows.

**WHEREAS**, the Governing Body for the Town of Alpine desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT (both Chapter 27 and Chapter 28) program to assist in financing this project; and

**WHEREAS**, the Governing Body of the Town of Alpine recognizes the need for the project; and

**WHEREAS**, the Federal mineral Royalty Capital Construction Account Grant (both Chapter 27 and Chapter 28) 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 plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Town of Alpine Reserves.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE** Town of Alpine, that a grant application in the amount of \$120,000.00 be submitted to the State Loan and Investment Board for consideration at the June 3<sup>rd</sup>, 2010 grant meeting to assist in funding the Water improvements for Three Rivers Meadows Subdivision Project.

**BE IT FURTHER RESOLVED**, that Deb Wolfley, Town Administrator, is hereby designated as the authorized representative 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 May, 2010.



Signed: Victoria Decora  
VICTORIA DECORA, MAYOR

ATTEST:

B. Bennett  
BRENDA BENNETT, CLERK/TREASURER