

Resolution No. 2024-06

A Resolution of the BOARD OF DIRECTORS of the BATTLEMENT MESA METROPOLITAN DISTRICT Supporting the Grant Application for a Mini Grant from the Garfield County Federal Mineral Lease District for the purchase of Pressure Reducing Valves.

WHEREAS the Battlement Mesa Metropolitan District supports the Garfield County Federal Mineral Lease District mini grant application for the purchase of Pressure Reducing Valves. And if the grant is awarded, the Battlement Mesa Metropolitan District supports the project.

WHEREAS, the Battlement Mesa Metropolitan District has requested \$22,144 from the Garfield County Federal Mineral Lease District for the purchase of Pressure Reducing Valves.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BATTLEMENT MESA METROPOLITAN DISTRICT THAT;

- Section 1: The Board of Directors of the Battlement Mesa Metropolitan District strongly supports the application and if required will appropriate matching funds for a mini grant with Garfield County Federal Mineral Lease District.
- Section 2: If the mini grant is awarded, the Board of Directors of the Battlement Mesa Metropolitan District strongly supports the purchase.
- Section 3: The Board of Directors of the Battlement Mesa Metropolitan District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The Pressure Reducing Valves will be utilized by the Battlement Mesa Metropolitan District and be owned by the Battlement Mesa Metropolitan District for the next 25 years.
- Section 5: The Board of Directors of the Battlement Mesa Metropolitan District will continue to maintain the Pressure Reducing Valves in a high-quality condition and will appropriate funds for maintenance in its annual budget.
- Section 6: If the mini grant is awarded, the Board of Directors hereby authorizes the Board President to sign the mini grant agreement with Garfield County Federal Mineral Lease District.
- Section 7: The effective date of this Resolution is the date passed and approved below.

RESOLVED this 22nd day of August, 2024.

BATTLEMENT MESA METROPOLITAN DISTRICT


President


Secretary