

**RESOLUTION NO. 12
SERIES OF 2018**

**RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE REPLACEMENT
OF THE BOILER AT THE THIRD STREET CENTER.**

WHEREAS: The Town of Carbondale is a political subdivision of the State of Colorado, and therefore an eligible applicant for the grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and

WHEREAS: The Town of Carbondale has submitted a traditional grant application for the Replacement of the boiler at the Third Street Center, which failed this past spring, requesting a total award of \$59,342 from GCFMLD with Third Street Center providing \$30,000 cash match from reserves; and

WHEREAS: The Town of Carbondale supports the replacement of the Third Street Center boiler if a grant is awarded by the GCFMLD.

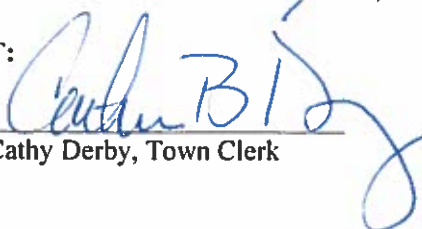
NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF CARBONDALE THAT:

1. The above recitals are hereby incorporated as findings by the Board of Trustees of the Town of Carbondale.
2. The Board of Trustees of the Town of Carbondale strongly supports the Grant Application submitted by the Town of Carbondale for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the Board of Trustees of the Town of Carbondale strongly supports the replacement of the Third Street Center boiler.
4. The Board of Trustees of the Town of Carbondale authorizes the expenditure of any funds necessary to meet the terms and obligations of a grant awarded pursuant to a Grant Agreement with the GCFMLD.
5. The project sites are owned by the Town of Carbondale and will be owned by the Town of Carbondale for the next 25 years. The Board of Trustees of the Town of Carbondale will continue to work with the Third Street Center organization to maintain the facility in a high-quality condition.
6. If a grant is awarded, the Board of Trustees of the Town of Carbondale hereby authorizes the Mayor to sign a Grant Agreement with the GCFMLD.

The effective date of this Resolution is the date passed and approved below.

PASSED AND APPROVED ON: September 11, 2018

APPROVED BY: 
Dan Richardson, Mayor

ATTEST: 
Cathy Derby, Town Clerk

