

Resolution Number **2026-05**

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 Encampment

FOR THE PURPOSE OF:

The Town of Encampment is seeking an Emergency MRG Grant to help make necessary improvements to the Encampment Emergency Water Connection to ensure health and safety in anticipation of wildland fire in our watershed.

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the Town of Encampment

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 Encampment

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 Encampment

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

Town of Encampment Water Fund Reserve

(Describe the Source and Status of All Matching Funds)

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

Town of Encampment

that a grant application in the amount of \$ **317,500.00**

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the

6/4/2026

(Date of SLIB Meeting)

to assist in funding the

Encampment Emergency Water Connection Operational Improvement Project

(Name of Project)

BE IT FURTHER RESOLVED, that

Shannon, Fagan, Mayor

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the

Town of Encampment

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

9th

(Date)

day of

April 2026

(Month)

(Year)

(Signature)

(Name and Title)

Attest:

(Signature)

Doreen Harvey, Clerk/Treasurer

(Name and Title)