RESOLUTION No. 3524

A RESOLUTION OF THE CITY COUNCIL GRANTING AUTHORIZATION TO SUBMIT A TSEP PLANNING GRANT APPLICATION

WHEREAS, The City of Red Lodge is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to prepare a Water Preliminary Engineering Report (PER) for the City of Red Lodge; and

WHEREAS, the City of Red Lodge has completed the tasks outlined in the 1996 Water PER and has identified a need to create a new Water PER to make evaluations and improvements in the City water system, including, but not limited to, water pressure improvements through pressure reducing valves, connecting dead end water mains and assessing future water demands; and

WHEREAS, the City of Red Lodge agrees to comply with all State laws and regulations and the requirements described in the TSEP Administration Guidelines and Application for Infrastructure Planning Grants; and

WHEREAS, the City of Red Lodge seeks \$15,000 in grants from TSEP and \$15,000 in grants from the Department of Natural Resources (DNRC) for the Water PER; and

WHEREAS, the City of Red Lodge commits to provide \$50,000 of matching funds as proposed in the TSEP application; and

WHEREAS, the Mayor is authorized to sign and submit the TSEP application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Red Lodge Montana that the Mayor of the City of Red Lodge is authorized to submit this application to the Montana Department of Commerce on behalf of the City of Red Lodge, to act on its behalf and to provide such additional information as may be required.

PASSED and APPROVED by the City Council the 9th day of July, 2019. FOR THE CITY OF RED LODGE, MONTANA:

William Larson, Mayor

Loni Hanson, City Clerk

Rebecca Narmore, City Attorney