

**CITY OF RIFLE, COLORADO
RESOLUTION NO. 11
SERIES OF 2014**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE,
COLORADO, AUTHORIZING THE CITY MANAGER TO SUBMIT AN
ENERGY AND MINERAL IMPACT ASSISTANCE FUND GRANT
APPLICATION FOR THE PURCHASE OF PROCESS EQUIPMENT AND
PALL MEMBRANE SYSTEM FOR THE RIFLE REGIONAL WATER
PURIFICATION FACILITY.

WHEREAS, the City of Rifle is finalizing design of a new Rifle Regional Water Purification Facility (the “Water Purification Facility”) to secure and meet the City’s potable water needs; and

WHEREAS, critical components of the Water Purification Facility include the process equipment and the City has determined after thorough analysis that a membrane system designed and manufactured by Pall Corporation meets the City’s needs at the best value; and

WHEREAS, the City desires to apply for a grant from the Department of Local Affairs Energy and Mineral Impact Assistance Fund in the amount of \$2,000,000 to purchase process equipment and Pall Membrane System and the City is willing to commit a local match of \$500,000 available through the City’s water fund.

NOW, THEREFORE, be it resolved by the City Council of the City of Rifle, Colorado that:

1. The City incorporates the foregoing recitals as findings by the City Council.
2. The City Manager is hereby authorized to submit an Energy and Mineral Impact Assistance Fund Grant Application to purchase process equipment and Pall Membrane System for the Water Purification Facility as approved by City Council.

THIS RESOLUTION was read, passed, and adopted by the Rifle City Council at a regular meeting held this 25th day of June, 2014.

CITY OF RIFLE, COLORADO

By: _____
Mayor

ATTEST:

City Clerk