

**CITY OF RIFLE, COLORADO
RESOLUTION NO. 18
SERIES OF 2014**

A RESOLUTION OF THE CITY OF RIFLE, COLORADO APPROVING THE
GRANT AGREEMENT BETWEEN THE CITY OF RIFLE AND THE
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
REGARDING THE NORTH WASTE IMPOUNDMENT – DRYING BED
FACILITY

WHEREAS, the Garfield County Federal Mineral Lease District ("GCFMLD") is an independent public body politic and corporate formed pursuant to the Colorado Federal Mineral Lease District Act, C.R.S. §30-20-1301 *et seq.*, and receives federal mineral lease payments from the Colorado Department of Local Affairs annually for the purpose of disbursing and distributing those payments for specific statutory purposes; and

WHEREAS, the City has applied for and received a grant of \$375,150.00 from GCFMLD for the north waste impoundment – drying bed facility (the "Project"), subject to the execution of a grant agreement with GCFMLD detailing the terms and conditions of the grant, including, but not limited to, disbursement of funds for and management of the Project; and

WHEREAS, the Rifle City Council desires to authorize the City Manager to execute the grant agreement for the Project on behalf of the City.

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 Rifle City Council hereby authorizes Matt Sturgeon, Rifle City Manager, to sign the grant agreement for the Project with GCFMLD.
3. The City Council hereby authorizes the expenditure of funds in 2015 as necessary to meet the terms and obligations of the grant agreement and application. Nothing herein constitutes the approval of a multiple fiscal year obligation by the City.

THIS RESOLUTION was read, passed, and adopted by the Rifle City Council at a regular meeting held this 5th of November, 2014.

CITY OF RIFLE, COLORADO

By _____
Mayor

ATTEST:

City Clerk