

Resolution No. 2018-12

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 Hudson

FOR THE PURPOSE OF (state purpose of project): Emergency fund to repair Wastewater Treatment Plant liner and diffuser damage.

WITNESSETH

WHEREAS, the Governing Body for the Town of Hudson 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 Hudson recognizes the need for the project; and

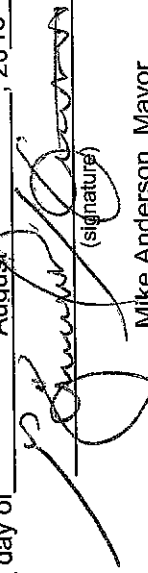
WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

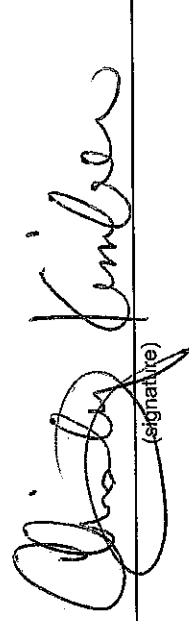
WHEREAS, the Governing Body of the Town of Hudson plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): Enterprise Fund Reserves

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Hudson, that a grant application in the amount of \$ \$60,000.00 be submitted to the State Loan and Investment Board for consideration at the 04-Oct-2018 to assist in funding the Sewer Lagoon Repairs

BE IT FURTHER RESOLVED, that Mike Anderson, Mayor are hereby designated as the authorized representatives of the Town of Hudson to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 14 day of August, 2018


(signature)
Mike Anderson, Mayor
(name and title)

Attest: 
(signature)
Christy Kimber, Town Clerk/Treasurer
(name and title)