

RESOLUTION NO. 4084

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO TREASURE STATE ENDOWMENT PROGRAM FOR A PLANNING GRANT TO PREPARE A PRELIMINARY ENGINEERING REPORT FOR THE MILES CITY WATER AND WASTEWATER TREATMENT AND DISTRIBUTION FACILITIES AND AGREEING TO CONFORM TO THE REQUIREMENTS OF SAID APPLICATION.

WHEREAS, the City of Miles City is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to prepare a Preliminary Engineering Report (PER) for the Water/Wastewater Treatment & Distribution Facilities;

WHEREAS, the City of Miles City agrees to comply with all State laws and regulations and the requirements described in the TSEP Application & Administration Guidelines for Infrastructure Planning Grants specifically, and those that will be described in the TSEP Project Administration Manual generally;

WHEREAS the City of Miles City commits to provide the amount of matching funds as proposed in the TSEP application; and

That John Hollowell, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of City of Miles City, to act on its behalf and to provide such additional information as may be required.

WHEREAS, the City of Miles City has legal jurisdiction and authority to finance, operate and maintain the city's water/wastewater treatment and distribution facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MILES CITY, that the City Council authorizes the Mayor to submit an application for funding to the Treasure State Endowment Program on behalf of the City of Miles City and that the City Council agrees to conform with the regulations, terms and conditions of the grant program and to provide such additional information as may be required.

Said Resolution read and put upon its passage this 25th day of July, 2017.



Mayor Council President

ATTEST:



City Clerk

Authorizing Statement:

I hereby declare that the information included in, and all attachments to, this application is true, complete, and accurate to the best of my knowledge. I further declare that, on behalf of City of Miles City, I am legally authorized to enter into an agreement with the Montana Department of Commerce if a TSEP grant is awarded.

- 1) I further declare that if a TSEP grant is awarded, and if that grant is to be used to prepare a preliminary engineering report, then the PER will follow the format that meets the requirements of the *Uniform Preliminary Engineering Report for Montana Public Facility Projects* outline and will include a completed Environmental Checklist.
- 2) Or, if that grant is to be used to prepare a Capital Improvements Plan (CIP), then the CIP will be comprehensive and in accordance with criteria acceptable to Commerce.

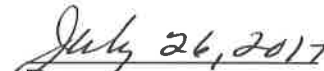
I understand that Commerce will only review the final PER in an attempt to ensure that the information presented in the PER meets the basic requirements of the *Uniform Preliminary Engineering Report for Montana Public Facility Projects* outline, and that Commerce will not certify the quality of the PER. I further understand that the review and approval of the content of the PER by Commerce does not guarantee that a subsequent application to TSEP for a construction project would result in the maximum number of points being assigned in the scoring of the engineering problem or design during the TSEP ranking process.



Signature



Title



Date