

**RESOLUTION NO. 4157**

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO TREASURE STATE ENDOWMENT PROGRAM FOR A PLANNING GRANT TO PREPARE A CAPITAL IMPROVEMENTS PLAN 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 Capital Improvements Plan (CIP) 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 8<sup>th</sup> day of May, 2018.

  
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Mayor

ATTEST:

  
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City Clerk