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## TOWN OF ALTA RESOLUTION NO. 2019-R-Y

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BUREAU OF RECLAMATION (BOR) GRANT APPLICATION IN RESPONSE TO ANNOUNCEMENT NO. BOR-UC-19-F001 AND AUTHORIZING THE MAYOR TO COMMIT TO SUBSEQUENT APPROPRIATION OF REQUIRED MATCHING FUNDS FOR THE TOWN OF ALTA SOURCE WATER RISK MITIGATION STUDY UNDER THE WATER CONSERVATION FIELD SERVICE PROGRAM

WHEREAS, the Alta Town Council has authorized preparation of planning and engineering reports to evaluate Alta's single water source risk mitigation needs;

WHEREAS, the Alta Town Council has reviewed the proposals from engineering consultants about the weaknesses and inefficiencies in its source water risk mitigation from 2005 and 2016;

WHEREAS, the Town Council acknowledges the need to implement improvements and efficiencies from the referenced reports;

WHEREAS the Alta Town Council believes itself to be qualified, and is willing and able to carry out all activities described in the grant application;

WHEREAS in this action the Alta Town Council declares the funding commitment as specified in the funding plan of the Water Conservation Field Service Program as described in the application;

WHEREAS in this action the Alta Town Council has declared its intent to execute the Water Conservation Field Service Program as described in the application;

WHEREAS in this action the Alta Town Council will, upon an award and acceptance of the grant, agree to the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL AS FOLLOWS:

**Section 1.** The Alta Town Council requests the funds and assistance from the Bureau of Reclamation Water Conservation Field Service Program and will comply with the rules for the program, and

**Section 2.** **Alta's Mayor** is authorized to act on behalf off the Alta Town Council to submit and sign an application to the Bureau of Reclamation Water Conservation Field Service Program, sign related documents, work with the BOR to meet established deadlines for entering into a grant or cooperative agreement, and

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**Section 3.** Alta's water manager, Keith Hansen is authorized to act on behalf of Alta's Town Council to submit and sign an application as an **additional authority** to the Bureau of Reclamation Water Conservation Field Service Program, sign related documents, work with the BOR to meet established deadlines for entering into a grant or cooperative agreement, and

**Section 4.** Alta's Mayor is authorized to act on behalf of the Alta Town Council to fully execute all aspects of the grant agreement and committed funds if the grant funds are awarded.

APPROVED by the Town Council on the 11th day of April, 2019.

By:

MAYOR HARRIS SONDAK

ATTEST:

PIPER LEVER, TOWN CLERK

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