

**TOWN OF PALISADE, COLORADO**  
**RESOLUTION NO. 2024-03**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A 2024 SMALL-SCALE WATER EFFICIENCY PROJECT (SWEP) GRANT FROM THE US BUREAU OF RECLAMATION FOR UPDATES TO THE PALISADE WATER SYSTEM WATER METERS.

WHEREAS, the Town of Palisade is a political subdivision of the State of Colorado and, therefore, an eligible applicant for a grant awarded by the US Bureau of Reclamation; and

WHEREAS, the Town of Palisade has requested \$218,000 (\$100,000 from the US Bureau of Reclamation and \$118,000 match from the Town of Palisade) for updates to the Water Meter Replacement Project (the "Project") through the Small-Scale Water Efficiency Projects grant program (the "Grant"); and

WHEREAS, the Board of Trustees of the Town of Palisade supports the Grant application for the Project, and if the Grant is awarded, the Town of Palisade supports the completion of the Project.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, THAT:**

- Section 1: The Board of Trustees of the Town of Palisade strongly supports the Grant application and has appropriated matching funds for a grant with the US Bureau of Reclamation.
- Section 2: If the Grant is awarded, the Board of Trustees of the Town of Palisade strongly supports the completion of the Project.
- Section 3: The Board of Trustees of the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the Grant is awarded, the Board of Trustees hereby authorizes the Mayor to sign the Grant agreement with the US Bureau of Reclamation.
- Section 5: This Resolution to be in full force and effect from and after its passage and approval

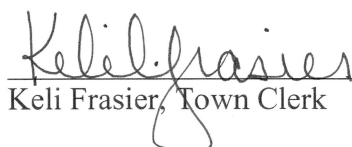
**RESOLVED, APPROVED, and ADOPTED this 9<sup>th</sup> day of January 2024.**

TOWN OF PALISADE, COLORADO



\_\_\_\_\_  
Greg Mikolai, Mayor

ATTEST:

  
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Keli Frasier, Town Clerk

