

RESOLUTION NO. R14-19

**RESOLUTION TO AUTHORIZE SUBMISSION
OF TSEP GRANT APPLICATION.**

WHEREAS, the City of Laurel, Montana ("City") is applying to the Montana Department of Commerce ("MDOC") for financial assistance from the Treasure State Endowment Program ("TSFP") to improve the City's water system;

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate, and maintain the water supply, treatment, distribution, and storage facilities;

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows:

That the City of Laurel agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual; and

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

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

Introduced at a regular meeting of the City Council on April 15, 2014, by Council Member Herr.

PASSED and APPROVED by the City Council of the City of Laurel this 15th day of April, 2014.

APPROVED by the Mayor this 15th day of April, 2014.

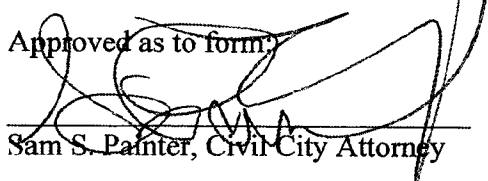
CITY OF LAUREL


Mark A. Mace, Mayor

ATTEST:


Shirley Ewan, Clerk/Treasurer

Approved as to form:


Sam S. Painter, Civil City Attorney