

RESOLUTION NO. R16-30

RESOLUTION TO ADOPT THE FUNDING STRATEGY FOR PHASE 4 WATER
SYSTEM IMPROVEMENTS FOR THE CITY OF LAUREL, MONTANA, AS
PRESENTED BY GREAT WEST ENGINEERING, INC.

WHEREAS, the City has experienced problems with its water system that are health concerns for the community;

WHEREAS, the City accepted the recommended alternative(s) in the 2016 Preliminary Engineering Report (PER) Amendment for the Water System prepared by Great West Engineering, Inc. (Engineer) to address the needs of the City's water system;

WHEREAS, the City is applying to several state and federal agencies for financial assistance to finance the proposed Phase 4 Water System Improvements;

WHEREAS, the cost estimate for said project as prepared by the Engineer is \$1,018,000;

NOW, THEREFORE, BE IT RESOLVED by the City Council that pursuit of funding for the said project shall be as follows:


\$500,000 in grant funds from Treasure State Endowment Program (TSEP);
\$125,000 in grant funds from Department of Natural Resources Renewable Resource Grant and Loan program (DNRC-RRGL); and
Up to \$393,000 in cash reserves as local contribution from the City of Laurel.

Introduced at a regular meeting of the City Council on April 19, 2016, by Council Member
Herr.

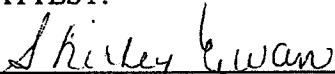
PASSED and APPROVED by the City Council of the City of Laurel this 19th day of April, 2016.

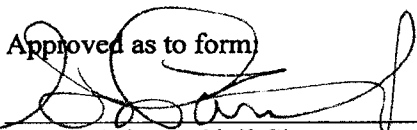
APPROVED by the Mayor this 19th day of April, 2016.

CITY OF LAUREL


Mark A. Mace, Mayor

ATTEST:


Shirley Ewan, City Clerk/Treasurer

Approved as to form

Sam S. Painter, Civil City Attorney