

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE

TOWN OF ALPINE

FOR THE PURPOSE OF:

WELL #4 IMPROVEMENT PROJECT

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the
TOWN OF ALPINE

desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the
TOWN OF ALPINE

recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the
TOWN OF ALPINE

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

DRINKING WATER STATE REVOLVING FUND

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
TOWN OF ALPINE

that a grant application in the amount of

\$1,077,000.00

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the

6/18/2026

(Date of SLIB Meeting)

to assist in funding the

TOWN OF ALPINE WELL #4 IMPROVEMENT PROJECT

(Name of Project)

BE IT FURTHER RESOLVED, that

ERIC GREEN, MAYOR

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the

TOWN OF ALPINE

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

17TH

(Date)

day of

FEBRUARY2026

(Month)

(Year)

(Signature)

(Name and Title)

Attest:

(Signature)

(Name and Title)