

**RESOLUTION 2024-05-001**

A RESOLUTION OF THE CITY COUNCIL OF HILDALE, UTAH, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION FOR A SMALL-SCALE WATER EFFICIENCY PROJECTS GRANT FOR FEDERAL FISCAL YEAR 2024 AND AUTHORIZING THE ACCEPTANCE OF THE RESULTING GRANT AWARD.

**WHEREAS**, the U.S. Department of Interior, Bureau of Reclamation (“BOR”) is seeking proposals for the Small-Scale Water Efficiency Projects (No. R24AS00059) that support the sustainable use of water and the coordination of water conservation activities; and

**WHEREAS**, the City of Hildale (City) has identified a need for a water meter replacement and fixed base read project and was previously authorized to submit a grant application for funding to upgrade the metering system and convert to radio read technology (the “Project”); and

**WHEREAS**, the City is committed and capable to provide funding to meet the local match requirement of 50% or more of total project cost as outlined in the grant application; and

**WHEREAS**, the City desires to authorize (i) the submission of the grant application, (ii) the expenditure of the local match and (iii) the acceptance and execution of any resulting grant award.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILDALE** as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The City Council hereby authorizes the submission of the grant application for the Project to BOR (the “Application”).

SECTION 3. The City Council of the City of Hildale hereby authorizes (i) the acceptance of any resulting grant award in an amount not to exceed \$100,000 (the “Grant Funds”) and (ii) the expenditure of a local match in an amount, or in-kind of \$100,000.

SECTION 4. The City hereby authorizes the execution of the grant agreement with BOR relating to the acceptance and administration of the Grant Funds (the “Agreement”); and certifies that the City will work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

SECTION 5. The Mayor, the City Clerk/Recorder, and/or the City Manager are hereby authorized and directed to execute and submit the Application (previously approved at the May 9, 2024, City Council meeting) and any other necessary or desirable instruments in connection with the Grant Funds and to take all steps necessary to carry out the purpose and intent of this Resolution.

**PASSED AND ADOPTED** by the City Council of the City of Hildale (City), Hildale, Utah, May 9, 2024.

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Name, Mayor

ATTEST:

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Name, Clerk/Recorder

Resolution for Grant No. R24AS00059

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