

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 Mills Fire Department

FOR THE PURPOSE OF:

The Fire Department seeks a grant for the total amount of \$132,00, including match, to replace their current 1992 Ford F350 single cab, gas engine Brush Truck with a newer, more reliable Ford F550 or Ram 5500 crew cab diesel truck. This new Brush Truck will better accommodate the health and safety of citizens when the Mills Fire Department is called upon to fight fires.

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the Town of Mills Fire Department

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 Mills Fire Department

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 Mills Fire Department

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

One-cent funds in the amount of \$33,000 25% match

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Mills Fire Department

that a grant application in the amount of \$ 132,000.00 (Amount being requested)

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

1/21/2021 (Date of SLIB Meeting)

to assist in funding the

Town of Mills Fire Department Brush Truck Replacement (Name of Project)

BE IT FURTHER RESOLVED, that

Sabrina Foreman, Community Development Director (Name and Title of Person(s))

are hereby designated as the authorized representatives of the Town of Mills Fire Department

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

PASSED, APPROVED AND ADOPTED THIS

(Date)

day of

(Month) (Year)

(Signature)

Seth Coleman, Mayor (Name and Title)

Attest:

(Signature)

Christine Trumbull, Town Clerk (Name and Title)