TOWN OF ALTA RESOLUTION NO. 2019-R-4

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A BUREAU OF RECLAMATION (BOR) GRANT APPLICATION IN RESPONSE TO ANNOUNCEMENT NO. FOA BOR-DO-19-F005 AND AUTHORIZING THE MAYOR TO COMMIT TO SUBSEQUENT APPROPRIATION OF REQUIRED MATCHING FUNDS FOR THE TOWN OF ALTA WATER DISTRICT FOR A WaterSMART: SMALL-SCALE WATER EFFICIENCY PROJECT

WHEREAS, the Alta Town Council on behalf of the Town of Alta has authorized preparation of planning and engineering reports to evaluate Alta's water needs;

WHEREAS, the Alta Town Council has reviewed the proposals from engineering consultants about the weaknesses and inefficiencies in its water distribution system from 2011 and 2014;

WHEREAS, the Alta_Town Council acknowledges the need to implement infrastructure improvements and efficiencies from the referenced engineering and design reports;

WHEREAS the Alta Town Council believes the Town of Alta to be qualified, willing and able to carry out all activities ascribed in the BOR grant application;

WHEREAS in this action the Alta Town Council on behalf of the Town of Alta declares its commitment to the funding obligations specified in the funding plan of the WaterSMART: Small-Scale Water Efficiency Project as described in the application;

WHEREAS in this action the Alta Town Council has declared its intent and that the mayor will execute the WaterSMART: Small-Scale Water Efficiency Program described in the application;

WHEREAS in this action the Alta Town Council declares that the Town of Alta will, upon an award and acceptance of the grant, agree to the terms of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL AS FOLLOWS:

- Section 1. The Alta Town Council supports and requests the funds and assistance from the Bureau of Reclamation WaterSMART: Small-Scale Water Efficiency Program and will comply with the rules for the program, and
- Section 2. The Alta Town Council has reviewed the application to be submitted to the Bureau of Reclamation WaterSMART: Small-Scale Water Efficiency Program, and commits that the Town of Alta will provide the funding and/or in-kind contributions specified in the funding plan, and

Section 3. Alta's Mayor is authorized to act on behalf of the Town of Alta to submit and sign an application to the Bureau of Reclamation WaterSMART: Small-Scale Water Efficiency Program, sign related documents, work with the BOR to meet established deadlines for entering into a grant or cooperative agreement, and

Section 4. Alta's Mayor is authorized to sign related documents, and to work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement,

APPROVED by the Town Council on the 11th day of April, 2019.

By:

MAYOR HARRIS SONDAK

ATTEST:

PIPER LEVER, TOWN CLERK

APPROVED AS TO FORM:

NORA R. PINCUS, TOWN ATTORNEY