

RESOLUTION 2023-04
A RESOLUTION OF THE TOWN OF GENOLA
REQUESTING ADDITIONAL FUNDING FOR INSTALLATION OF
WATER TANK AND WATER WELL

WHEREAS, the Town of Genola adopted in 2022 a bond resolution authorizing \$2,273,000 in Taxable Water Revenue Bonds related to the installation of a water tank and water well; and

WHEREAS, the cost of the installation of the water tank and water well is currently anticipated to be approximately \$530,000 higher than expected; and

WHEREAS, the Town of Genola does not have on hand money to pay the additional cost of the water tank and water well and needs to obtain additional funding; and

WHEREAS, the Town of Genola has previously obtained funding from the Utah Division of Drinking Water for this project and believes the Division may be willing to grant additional funding to the Town in the form of grant funding, loans, or some combination of the two;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GENOLA:

1. Authority to Request Additional Funds. The Town Council hereby authorizes the Mayor, Town Clerk, and other agents of the Town to do all things necessary to request additional funding for approximately \$530,000 from the Utah Division of Drinking Water in the form of grant funding, loans, or some combination of the two;
2. Repeal of Conflicting Resolutions. To the extent that any resolution previously adopted by the Town of Genola conflicts with the provisions of this Resolution, it is hereby amended, invalidated or, replaced by the provisions hereof; and
3. Effective date. This resolution shall take effect immediately after being adopted by the Town Council of Genola in a public meeting.

PASSED AND ADOPTED by the Town Council of the Town of Genola, State of Utah on the 15th day of March, 2023, by the following Vote:

	Yes	No	Abstain	Absent
Martin Larson	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

	<u>yes</u>	<u>no</u>	<u>Abstain</u>	<u>Absent</u>
Neil Brown	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Hale Robison	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Grant Lundberg	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Stan Judd	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

TOWN OF GENOLA:

ATTEST:

Martin Larson
 By: Martin Larson
 Its: Mayor

Lucinda Thomas
 By: Lucinda Thomas
 Its: Town Clerk/Recorder

