

Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District and the completion of De Beque Fire Station.

A. WHEREAS, the De Beque Fire Protection District is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Garfield County Federal Mineral Lease District ("GCFMLD"); and

B. WHEREAS, the De Beque Fire Protection District has submitted a Grant Application for the De Beque Fire Station requesting a total award of \$1,000,000.00; and

C. WHEREAS, the De Beque Fire Protection District supports the completion of the project if a grant is awarded by the GCFMLD.

NOW, THEREFORE, BE IT RESOLVED BY THE DE BEQUE FIRE PROTECTION DISTRICT BOARD

THAT:

1. The above recitals are hereby incorporated as findings by the De Beque Fire Protection District Board.
2. The De Beque Fire Protection District Board strongly supports the Grant Application submitted by the De Beque Fire Protection District and has appropriated matching funds for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the De Beque Fire Protection District Board strongly supports the completion of the project.
4. The De Beque Fire Protection District Board of the De Beque Fire Protection District authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD.
5. The project site is owned by De Beque Fire Protection District and will be owned by De Beque Fire Protection District for the next 25 years. The De Beque Fire Protection District Board of the De Beque Fire Protection District will continue to maintain the De Beque Fire Station in a high quality condition and will appropriate funds for maintenance annually.
6. If a grant is awarded, the De Beque Fire Protection District Board hereby authorizes the De Beque Fire District Board President to sign a Grant Agreement with the GCFMLD

The effective date of this Resolution is the date passed and approved below.

PASSED AND APPROVED ON: 2/18/13

APPROVED BY:
Name: *Joseph T. ... Pres. D.F.P.D.*
Title: *President*