

RESOLUTION NO. 2018-L
(Series 2018)

**A RESOLUTION APPROVING AN INCREASE IN AN ENERGY IMPACT &
MINERAL GRANT APPLICATION WITH THE COLORADO DEPARTMENT OF
LOCAL AFFAIRS AND THE TOWN OF SAGUACHE, COLORADO FOR THE
WASTEWATER TREATMENT PLANT SYSTEM IMPROVEMENTS**

WHEREAS, the Town applied for an Energy Impact & Mineral grant to make critical improvements to the wastewater system through the Colorado Department of Local Affairs on November 15, 2017;

WHEREAS, the original amount requested was \$670,258 that was based on a cost opinion and not on actual design and engineering specifications;

WHEREAS, engineering and design work was required and SGM submitted final specifications by December 15, 2017;

WHEREAS, the final specifications resulted in revised cost estimates and the new amount requested is \$1,000.000; and

WHEREAS, the Board of Trustees is required to approve the revised amount requested per the Energy Impact & Mineral Grant through the Colorado Department of Local Affairs.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE
TOWN OF SAGUACHE, COLORADO:**

RESOLVED, APPROVED AND ADOPTED this 12th day of February 2018.

TOWN OF SAGUACHE, COLORADO

BY: *Elvie M. Samora*
Mayor, Elvie M. Samora

ATTEST:

Iris Garcia
Town Clerk, Iris Garcia