RESOLUTION NO. 3176

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA, FORMALIZING APPROVAL FOR TSEP GRANT, AND AUTHORIZING BUDGET ADJUSTMENT FOR CHANGE IN GRANT PROCEEDS.

WHEREAS, the City Council for the City of Red Lodge previously approved public works applying for a TSEP grant in the amount of \$20,000.00 at its regular meeting of December 14, 2004; and

WHEREAS, the City of Red Lodge is advised the grant application has been approved in the amount of \$15,000.00, which reduces the City's matching contribution for this project from \$20,000.00 to \$15,000.00; and

WHEREAS, the City Council for the City of Red Lodge is advised and understands the project is needed even with this reduced funding.

NOW THEREFORE, BE IT RESOLVED:

- 1. The City Council resolves to ratify its support for the TSEP grant application previously approved at the Council's December 14, 2004 meeting.
- 2. The City Council resolves to accept the reduced funding approved for the TSEP grant in the amount of \$15,000.00.
- 3. The City Council resolves to direct the Mayor to take such administrative action as he deems prudent to adjust present allocations for public works without increasing the appropriations to public works to assure this project is fully funded and will be completed and to carry out the intent of this Resolution.

PASSED and APPROVED by the Red Lodge City Council this 12^{th} day of April, 2005.

FOR THE CITY OF RED LODGE, MT

Kichard C. Gessling, Mayor

ATTEST:

Debbie Tomicich, City Clerk