

**Resolution #3387**  
**Authorization to Submit TSEP Planning Grant Application**

WHEREAS, The City of Red Lodge is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to prepare a Preliminary Engineering Report for the City of Red Lodge Wastewater Plant, and

WHEREAS, the City of Red Lodge has the legal jurisdiction and authority to construct, finance, operate and maintain the City of Red Lodge Wastewater Plant, and

WHEREAS, the City of Red Lodge agrees to comply with all State laws and regulations and the requirements described in the TSEP Application and Administration Guidelines for Infrastructure Planning Grants specifically, and those that will be described in the TSEP Project Administration Manual generally, and

WHEREAS, the City of Red Lodge completed and adopted a Capital Improvements Plan, February 2015, and

WHEREAS, a Preliminary Engineering Report (PER) for Wastewater is identified as a high priority project for 2015, and

WHEREAS, the funding sources for development of the PER identified in the Capital Improvements Plan include a TSEP grant for \$15,000, and

WHEREAS, the City of Red Lodge commits to provide the amount of matching funds as proposed in the TSEP application,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Red Lodge Montana that the Mayor of the City of Red Lodge is authorized to submit this application to the Montana Department of Commerce on behalf of the City of Red Lodge, to act on its behalf and to provide such additional information as may be required.

Approved by the City Council of the City of Red Lodge, Montana, this 26<sup>th</sup> day of May 2015.

City of Red Lodge

By: \_\_\_\_\_  
Ed Williams, Mayor

Attest:

By: \_\_\_\_\_  
Loni Hanson, City Clerk