

RESOLUTION NO. 24-010

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MANHATTAN, MONTANA
TO COMMIT FUNDS FOR AN MCEP GRANT SUBMISSION**

WHEREAS, the Town of Manhattan is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program (MCEP) for improvements to their water system; and

WHEREAS, the Town of Manhattan has the legal jurisdiction and authority to construct, finance, operate and maintain the water system; and

WHEREAS, the Town of Manhattan agrees to comply with all State laws and regulations and requirements described in the MCEP Application Guidelines and those that will be described in the MCEP Project administration Manual.

THEREFORE BE IT RESOLVED that the Town Council of the Town of Manhattan commits to provide the amount of matching funds as proposed in the MCEP application; and

BE IT FURTHER RESOLVED that T, D& H is authorized to submit this application to the Montana Department of Commerce on behalf of the Town of Manhattan, to act on its behalf and to provide such additional information as may be required.

Passed, approved, and effective on this date May 9, 2024.

Traig Howells, Mayor

Attest:

Pam Humphrey, Clerk/Treasurer