



STATE OF COLORADO }  
  } ss  
COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at the Courthouse in Kiowa on Wednesday, the 8<sup>th</sup> day of November, A.D. 2017, there were present:

- |                  |  |
|------------------|--|
| Chris Richardson | Commissioner – District 1              |
| Danny Willcox    | Commissioner Chairman – District 2     |
| Grant Thayer     | Commissioner - District 3              |
| Dallas Schroeder | Clerk and Recorder, Clerk to the Board |

When the following proceeding, among others, were had and done, to wit:

**RESOLUTION NO. 17- 38**

**A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION FOR AN ENERGY AND MINERAL IMPACT FUND GRANT FROM THE DEPARTMENT OF LOCAL AFFAIRS**

**WHEREAS**, the Board of County Commissioners of the County of Elbert, Colorado (hereinafter "BOCC") supports the Energy and Mineral Impact Fund Grant Application from the Department of Local Affairs by the Elbert County Public Works Department.

**WHEREAS**, the Energy and Mineral Impact Fund Grant is to provide financial assistance to Elbert County for the social and economic impacts by the development, processing or energy conversion of minerals and mineral fuel, specifically with regard to County Road 21.

**WHEREAS**, the Elbert County Public Works Department is requesting Tier 2 funding in an amount between \$900,000 and \$1,000,000 from the Energy and Mineral Impact Fund Grant.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioner for the County Elbert, Colorado as follows:

1. The BOCC of Elbert County strongly supports the application for the Energy and Mineral Impact Assistance Program Grant Fund.
2. If the Grant is awarded, the BOCC and Elbert County Public Works Department will apply funds received to offset social and economic impacts by the development, processing or energy conversion of minerals and mineral fuel.
3. The BOCC authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.



4. If the Grant is awarded, the BOCC hereby authorizes the Director of Public Works to sign the Grant Agreement, subject to BOCC review.

5. This resolution to be full force and effect from and after its passage and approval.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
\_\_\_\_\_ Aye  
DANNY WILLCOX, CHAIRMAN

  
\_\_\_\_\_ Aye  
CHRIS RICHARDSON, COMMISSIONER

  
\_\_\_\_\_ Aye  
GRANT THAYER, COMMISSIONER

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK



BY:   
Clerk and Recorder, Clerk to the Board