

Resolution 29 – 2023

Authorization to Submit MCEP Infrastructure Planning Grant Application

WHEREAS, Fergus County is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program (MCEP) to complete a Fergus County Bridge System CIP;

WHEREAS, Fergus County agrees to comply with all State laws and regulations and the requirements described in the *MCEP Administrative Guidelines & Application for Infrastructure Planning Grants* specifically, and those that will be described in the *MCEP Project Administration Manual* generally;

WHEREAS Fergus County commits to provide the amount of matching funds as proposed in the MCEP application;

WHEREAS Fergus County commits to provide any funding from other grant sources listed in the application budget if not awarded by those grant sources; and

That Ross Butcher, Chairman of the Commission, is authorized to submit this application to the Montana Department of Commerce, on behalf of Fergus County, to act on its behalf and to provide such additional information as may be required.

PASSED and APPROVED this 10th day of October 2023 by the Fergus County Board of Commissioners.

"absent"

Ross Butcher

Jennifer Saunders

Carl Seilstad

Attest:

Janel J. Tucek, Clerk & Recorder

