

**RESOLUTION NO. 2023-01**

**A RESOLUTION SUPPORTING THE MINERAL IMPACT GRANT APPLICATION**

**WHEREAS**, the Kiowa Water and Wastewater Authority has submitted a Mineral Impact Grant Application in the amount of \$1,000,000.00 to the Department of Local Affairs (“DOLA”) to fund a new Arapahoe aquifer well equipped with a new pump; controls; and SCADA technology. This funding will also include the construction of a well house building to secure the system equipped with a chlorine disinfection system, metering and valves.

**WHEREAS**, this project will complete the Kiowa Water Redundancy Project and ensure that the Kiowa Water and Wastewater Authority has taken additional measures to protect its customers’ water supply.

**WHEREAS**, the Kiowa Water and Wastewater Authority supports the Mineral Impact grant application for the Kiowa Water Redundancy Project. And if the grant is awarded, the Kiowa Water and Wastewater Authority will support the completion of the project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE KIOWA WATER AND WASTEWATER BOARD:**

- Section 1: The Board Members of the Kiowa Water and Wastewater Authority strongly support the grant application with DOLA.
- Section 2: If the grant is awarded, the Board Members of the Kiowa Water and Wastewater Authority strongly support the fulfillment of the project.
- Section 3: If the grant is awarded, the Board Members of the Kiowa Water and Wastewater Authority hereby authorizes President Debbie Ullom to sign the grant agreement with DOLA.
- Section 4: If the grant is awarded, the Board Members of the Kiowa Water and Wastewater Authority authorizes the expenditure of funds necessary to meet the terms and obligations of the grant agreement.
- Section 6: This resolution to be in full force and effect from and after its passage and approval.

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*PASSED and APPROVED this the 28<sup>th</sup> of March, 2023.*

APPROVED BY: *Debbie Ullom*  
*Debbie Ullom, President*

ATTESTED BY: *Tosha Chavira*  
*Town Clerk*