

RESOLUTION 14-2016

A RESOLUTION OF THE MADISON COUNTY COMMISSION

WHEREAS, Madison County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to prepare Preliminary Engineering Report for the extension of water and wastewater services to the Children's Center at Twin Bridges;

WHEREAS, Madison County has the legal jurisdiction and authority to construct, finance, operate, and maintain water and wastewater systems;

WHEREAS, Madison County agrees to comply with all state laws, regulations, and the requirements described in the TSEP Application Guidelines and TSEP Project Administration Manual.

NOW, THEREFORE, IT IS HEREBY RESOLVED, Madison County commits to provide matching funds as proposed in the application for TSEP Infrastructure Planning Grant funding; and David Schulz, Commissioner Chair, is authorized to submit this request to the Montana Department of Commerce, on behalf of Madison County and to act on its behalf and to provide such additional information to the Montana Department of Commerce as may be required.

**APPROVED BY THE BOARD OF COMMISSIONERS THIS _____ DAY OF
FEBRUARY 2016.**

David Schulz, Chairman

James P. Hart

Ronald E. Nye

Attest:

Kathleen Mumme
Clerk & Recorder