

RESOLUTION 12-2014

**Authorize Submission of TSEP and
Renewable Resource Planning Grant Applications**

WHEREAS, Madison County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) and to the Montana Department of Natural Resources and Conservation for financial assistance from the Renewable Resource Project Planning Grant to prepare a Capital Improvements Plan;

WHEREAS, Madison County has the legal jurisdiction and authority to establish a capital improvement fund for the replacement, improvement, and acquisition of property, facilities, or equipment that costs in excess of \$5,000 and that has a life expectancy of 5 years or more;

WHEREAS, Madison County agrees to comply with all State laws, regulations, and the requirements described in the TSEP Application Guidelines, TSEP Project Administration Manual, and the Renewable Resource Planning Grant Program;

NOW THEREFORE BE IT RESOLVED, Madison County commits to provide the amount of matching funds as proposed in the applications for TSEP and the Renewable Resource Planning Grant; and that James P. Hart, Madison County Commission Chair is authorized to submit applications to the Montana Department of Commerce and Montana Department of Natural Resources and Conservation, on behalf of Madison County, to act on its behalf and to provide such additional information as may be required.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 17th DAY OF MARCH, 2014.

James P. Hart, Chairman

Dan A. Happel

David Schulz

Attest: _____
Peggy Kaatz
Clerk and Recorder