## Resolution 2021 - 80

## **Authorization to Submit MCEP Infrastructure Planning Grant Application**

WHEREAS, Lewis and Clark County is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program (MCEP) to updated the County Bridge Inventory and complete a Bridge Preliminary Engineering Report;

**WHEREAS**, Lewis and Clark 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 Lewis and Clark County commits to provide the amount of matching funds as proposed in the MCEP application;

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

That Andy Hunthausen, Commissioner Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Lewis and Clark County, to act on its behalf and to provide such additional information as may be required.

Dated this \_\_\_\_\_ day of September 2021.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Andy Hunthausen, Chair

Amy Reeves, Clerk of the Board

3385363 B: M59 P: 8506 COUNTY 09/07/2021 11:16 AM Pages: 1 of 1 Fees: 0.00 Amy Reeves Clerk & Recorder. Lewis & Clark MT