

RESOLUTION 2023 - 67

AUTHORIZATION TO SUBMIT MCEP INFRASTRUCTURE PLANNING GRANT APPLICATION

WHEREAS, Lewis & Clark County is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program (MCEP) to a Preliminary Engineering Report (PER) for the Falls Creek Bridge;

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

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

NOW, THEREFORE, BE IT RESOLVED that Tom Rolfe, Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Lewis & Clark County, to act on its behalf and to provide such additional information as may be required.

DATED this 10TH day of AUGUST, 2023.



LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Tom Rolfe, Chair

ATTEST  Reeves/sh

Amy Reeves, Clerk of the Board

