

RESOLUTION 2024 - 32

RESOLUTION TO AUTHORIZE SUBMISSION OF MONTANA COAL ENDOWMENT PROGRAM 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 replace the Augusta-Clemons Road Bridge;

**WHEREAS**, Lewis and Clark County has the legal jurisdiction and authority to construct, finance, and maintain the proposed bridge improvements;

Lewis and Clark County agrees to comply with all State laws and regulations and the requirements described in the MCEP Application Guidelines and those that will be described in the MCEP Project Administration Manual;

That Lewis and Clark County commits to provide the amount of matching funds as proposed in the MCEP Application; and

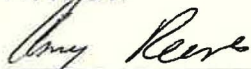
That the Lewis and Clark County Commission Chairman, is authorized to submit this application to the Montana Department of Commerce, on behalf of Lewis and Clark County, to act on its behalf and to provide such additional information as may be required.

PASSED AND APPROVED on this 17 day of May, 2024.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hunthausen, Chair

ATTEST:



Amy Reeves, Clerk of the Board

