

**Resolution No. 2026-01**

**A Resolution of the BOARD OF DIRECTORS of the BATTLEMENT MESA METROPOLITAN DISTRICT Supporting the Grant Application for a Traditional Grant from the Garfield County Federal Mineral Lease District for the Purchase of Two Generators for the RV Park Lift Station and Zone A Pump Station.**

**WHEREAS**, the Battlement Mesa Metropolitan District supports the Garfield County Federal Mineral Lease District traditional grant application for the purchase of two generators for the RV Park Lift Station and Zone A Pump Station. And if the grant is awarded, the Battlement Mesa Metropolitan District supports the Purchase of the generators.

**WHEREAS**, the Battlement Mesa Metropolitan District has requested \$342,507.00 from the Garfield County Federal Mineral Lease District to purchase two generators for the RV Park Lift Station and Zone A Pump Station.

**NOW, THEREFORE**, BE IT HEREBY RESOLVED BY THE BATTLEMENT MESA METROPOLITAN DISTRICT THAT;

- Section 1: The Board of Directors of the Battlement Mesa Metropolitan District strongly supports the application and if required will appropriate matching funds for a traditional grant with Garfield County Federal Mineral Lease District.
- Section 2: If the traditional grant is awarded, the Board of Directors of the Battlement Mesa Metropolitan District strongly supports the purchase.
- Section 3: The Board of Directors of the Battlement Mesa Metropolitan District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The purchase will be utilized by the Battlement Mesa Metropolitan District and will be owned by the Battlement Mesa Metropolitan District for the next 25 years.
- Section 5: The Board of Directors of the Battlement Mesa Metropolitan District will continue to maintain the generators at the RV Park Lift Station and Zone A Pump Station in a high-quality condition and will appropriate funds for maintenance in its annual budget.
- Section 6: If the traditional grant is awarded, the Board of Directors hereby authorizes the Board President to sign the traditional grant agreement with Garfield County Federal Mineral Lease District.
- Section 7: The effective date of this Resolution is the date passed and approved below.

**RESOLVED** this 26<sup>th</sup> day of February, 2026.

BATTLEMENT MESA METROPOLITAN DISTRICT

  
Secretary

  
President