

MESA COUNTY FEDERAL MINERAL LEASE DISTRICT, RESOLUTION NO. 2017-03

A RESOLUTION APPROVING THE FALL, 2017, GRAND CONTRACTS

1. On October 12, 2017 the Mesa County Federal Mineral Lease District (the District) approved grants to the following recipients and in the following amounts:
  - a. City of Grand Junction: \$50,000.00;
  - b. Town of Collbran: \$50,000.00;
  - c. Town of Debeque: \$50,000.00;
  - d. Caprock Academy: \$18,662.00; and
  - e. Clifton Fire Protection District: \$135,064.00.
2. Additionally, the District has previously authorized a modification to the 2016 Grant Agreement, Number 2016-FT03, with Colorado Mesa University/Western Colorado Community College for the Line-worker Training Facility in the amount of \$289,125.00.
3. The Grant Agreements for the above recipients are attached as Exhibits 1-6. The Board has reviewed same and finds them to be in order.
4. Therefore, the District hereby authorizes its Board President, David Ludlam, to execute the attached Grant Agreements.

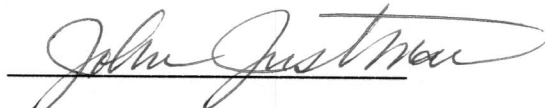
Approved and authorized upon the affirmative vote of a majority of the Board this 7<sup>th</sup> day November, 2017.



David Ludlam, President



Craig Springer, Board Member



John Justman, Board Member