

**MESA COUNTY FEDERAL MINERAL LEASE DISTRICT, RESOLUTION NO. 2017-\_\_\_\_\_**

**A RESOLUTION APPROVING THE SPRING, 2017, GRANT CONTRACTS**

1. On April 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/Colorado Mesa University/Mesa County Valley School District 51: \$200,000.00;

b. Land's End Fire Protection District: \$7,764.00;

c. Town of Debeque: \$50,000.00;

d. Clifton Sanitation District: \$45,000.00; and

e. Town of Collbran/Plateau Valley School District 50: \$50,000.00.

2. The Grant Agreements for the above recipients are attached as Exhibits 1-5. The Board has reviewed same and finds them to be in order.

3. 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 10<sup>th</sup> day of May, 2017.



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David Ludlam, President

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Craig Springer, Board Member



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John Justman, Board Member