

RESOLUTION FOR CONSTRUCTION GRANT AGREEMENT

RESOLUTION # 6-2024

WHEREAS, the District as a condition of a Compliance Agreement/Executive Order with the Utah Department of Drinking Water/Department of Environmental Quality must put a water treatment facility in place to address a water quality issue with the Maple well; and

WHEREAS, the District was authorized grant funding for the construction of said treatment facility by the Utah Department of Drinking Water/Department of Environmental Quality on May 16, 2023; and

WHEREAS, Jean Brill, District Treasurer, signed a Construction Principal Forgiveness Advance Agreement on December 5, 2023; and

WHEREAS, the District did not formally authorize Jean Brill, Treasurer, via a Resolution to sign said agreement; and

WHEREAS, due to a subsequent changes in treatment requirements and delays in obtaining treatment plant design approval, the District required additional funding which was authorized by the Utah Department of Drinking Water/Department of Environmental Quality on June 25, 2023 bringing total authorized funding to; and

- Utah State Division of Drinking Water Principal Forgiveness (PF) \$270,000
- Utah State Division of Drinking Water BIL EC PF \$500,000
- Emerging Contaminant – SDC Grant \$1,351,000

WHEREAS, the District acknowledges the first authorization to be delinquent and necessary; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Green Hills Country Estates Water & Sewer Improvement District does hereby confirm its authorization for the General Manager/Treasurer, Jean Brill, to have entered into the Construction Principal Forgiveness Advance Agreement AND its authorization for Jean Brill, General Manager/Treasurer, to enter into the Construction Grant Agreement /Emerging Contaminant Small Disadvantage Community funds with the Utah Division of Drinking Water/Department of Environmental Quality to be retroactively effective to the 5^h day of December, 2023.

By _____

Gary Hebert

Chairman

ATTEST:

Natalie Davenport, District Clerk