



MESA COUNTY PUBLIC LIBRARY DISTRICT
RESOLUTION # 18-02

TO SUPPORT MESA COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT APPLICATION

A resolution supporting the Grant Application from the Mesa County Federal Mineral Lease District for the planning, engineering and architectural costs of a new 10,000 square foot library branch located at 3180 F Road, Grand Junction, Colorado.

WHEREAS, the Mesa County Public Library District is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Mesa County Federal Mineral Lease District; and

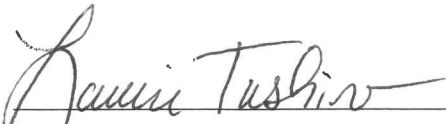
WHEREAS, the Mesa County Public Library District has submitted a Traditional Grant Application for planning of a new library branch requesting a total award of \$150,000; and

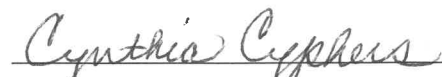
WHEREAS, the Mesa County Public Library District Board of Trustees supports the project if a grant is awarded by the Mesa County Federal Mineral Lease District.

NOW, THEREFORE, BE IT RESOLVED BY THE MESA COUNTY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES THAT:

- If the grant is awarded, the Mesa County Public Library District Board of Trustees strongly supports the completion of the project.
- The Mesa County Public Library District Board of Trustees authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a grant agreement with the Mesa County Federal Mineral Lease District.
- The project site is owned by the Mesa County Public Library District.
- The Mesa County Public Library Board of Trustees of Mesa County Libraries will maintain the site in a high quality condition and will appropriate funds for maintenance annually.
- If a grant is awarded, the Mesa County Public Library Board of Trustees hereby authorizes Karen Kllanxhja, Development Director, to sign the grant agreement with the Mesa County Federal Mineral Lease District.
- The effective date of this resolution is the date passed and approved below.

APPROVED this 22nd day of February 2018.


Laurie Tashiro – MCPLD Board President


Cindy Cyphers – MCPLD Board Secretary
2/22/18

