

MESA COUNTY FEDERAL MINERAL LEASE DISTRICT,

RESOLUTION NO. 2018-03

A RESOLUTION APPROVING THE SPRING, 2018, GRANT CONTRACTS

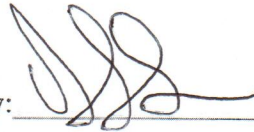
The intent and purpose of this resolution is as follows:

1. On April 25, 2017 the Mesa County Federal Mineral Lease District (the District) approved grants to the following recipients and in the following amounts:
 - a. Clifton Sanitation District: \$75,000;
 - b. Mesa County Public Library District: \$100,000; and
 - c. City of Fruita, \$50,000.
2. The Grant Agreements for the above recipients are attached as Exhibits 1-3. 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.

Therefore, the District, at its regularly scheduled meeting of the Board of Directors, and after a motion, second, and the affirmative vote of the majority, hereby approves and authorizes the above grant contracts.

Dated this 16 day of May, 2018.

By: _____



David Ludlam, Board President