

**MESA COUNTY FEDERAL MINERAL LEASE DISTRICT,
RESOLUTION NO. 2021-01**

A RESOLUTION APPROVING THE FALL, 2020, GRANT CONTRACTS

The intent and purpose of this resolution is as follows:

1. On October 21, 2020, the Mesa County Federal Mineral Lease District (the District) approved grants to the following recipients and in the following amounts:
 - a. East Orchard Mesa Fire Protection District: \$61,600;
 - b. Colorado Mesa University and Mesa County Valley School District 51: \$88,400;
and
 - c. Lower Valley Fire Protection District: \$50,000.
2. The Grant Agreements for the above recipients are attached as Exhibits 1-3. The Board has reviewed same and ratifies their execution.
3. Therefore, the District hereby authorizes its Board President, Craig Springer, 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 20 day of January, 2021.

By: 

Quint Shear, Board President