MESA COUNTY FEDERAL MINERAL LEASE DISTRICT RESOLUTION NO. 2022-02

A RESOLUTION APPROVING THE FALL 2022 GRANT CONTRACTS

1. On October 19, 2022, the Mesa County Federal Mineral Lease District approved grants to the following recipients and in the following amounts:

Mesa County Public Library District: \$286,184; and

Plateau Valley Fire Protection District: \$63,816.

2. The Grant Agreements for the foregoing grant recipients are attached as Exhibits 1 and 2. The Board hereby approves the grant contracts and authorizes the Board President to sign same.

The foregoing resolution was passed and adopted by action of the Board of Directors at a duly noticed public meeting of the Board at which quorum was present. Approved by the Board this day of November, 2022.

Quinton Shear, Board Chairman

Attachments: Exhibits 1 and 2