

GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 3
SERIES of 2014

RESOLUTION IN SUPPORT OF A GRANT APPLICATION TO
THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
TO FUND THE WORK OF THE WESTERN SLOPE CNG COLLABORATIVE

WHEREAS, the Garfield Clean Energy Collaborative is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Garfield County Federal Mineral Lease District ("GCFMLD"); and

WHEREAS, the Garfield Clean Energy Collaborative has submitted a grant application for the work of the Western Slope CNG Collaborative requesting a total award of \$25,000; and

WHEREAS, the Garfield Clean Energy Collaborative supports the completion of the project if a grant is awarded by the GCFMLD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARFIELD CLEAN ENERGY COLLABORATIVE, THAT:

1. The above recitals are hereby incorporated as findings by the Garfield Clean Energy Collaborative Board of Directors.
2. The Garfield Clean Energy Collaborative Board of Directors strongly supports the grant application submitted by the Garfield Clean Energy Collaborative for a grant with Garfield County Federal Mineral Lease District.
3. If the grant is awarded, the Garfield Clean Energy Collaborative Board of Directors strongly supports the completion of the project.
4. The Board of Directors of the Garfield Clean Energy Collaborative authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a grant agreement with the GCFMLD.
5. If a grant is awarded, the Board of Directors of the Garfield Clean Energy Collaborative hereby authorizes the Board Chairperson to sign a Grant Agreement with the GCFMLD.

GARFIELD CLEAN ENERGY COLLABORATIVE
RESOLUTION NO. 3
SERIES of 2014
Page 2 of 2

THIS RESOLUTION was read, passed and adopted by the Board of Directors of the Garfield Clean Energy Collaborative at the Regular Meeting held this 12th day of February, 2014.

GARFIELD CLEAN ENERGY COLLABORATIVE

By *Allyn Harvey*
Allyn Harvey, Chairperson

ATTEST:

Judith Hayward
Judith Hayward, Secretary