

TOWN OF BERTHOUD
RESOLUTION NO. 2022-06

**A RESOLUTION OF THE BERTHOUD TOWN BOARD AUTHORIZING AN
APPLICATION FOR WATERSMART GRANT FUNDING**

WHEREAS, the United States Bureau of Reclamation is offering grant opportunities through WaterSMART Water and Energy Efficiency Grant Program for fiscal year 2023; and

WHEREAS, the Town of Berthoud's (the "Town's") Advanced Metering Infrastructure Project will assist with leakage reduction, improve customer education, and increase data availability and analysis of customer usage, resulting in the Water Efficiency Master Plan and supported by the Sustainability Plan; and

WHEREAS, the Town will submit an application for the WaterSMART Grant Program on July 28, 2022; and

WHEREAS, the Bureau of Reclamation requires that the Town of Berthoud submit a resolution adopted by the Town's governing body in support of the application submitted for the WaterSMART Water and Energy Efficiency Grant program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Berthoud Colorado as follows:

Section 1

The Town Board has reviewed and supports the Town's application submitted for the WaterSMART Water and Energy Efficiency Grant program.

Section 2

The Town has budgeted matching funds to meet the terms and obligation of any grant awarded. The Town's financial obligations under any grant awarded are contingent upon appropriation, budgeting, and availability of specific funds to discharge those obligations. Nothing in this resolution or any grant awarded constitutes a debt, a direct or indirect multiple fiscal year financial obligation, a pledge of the Town's credit, or a payment by guarantee by the Town.

Section 3

The Town Manager or designee is authorized to execute all documents necessary to enter into an agreement for the WaterSMART Grant Program should the Town's application for that program be granted by the United States Bureau of Reclamation.

Section 4

The Town will work with the United States Bureau of Reclamation to meet established deadlines for entering into a grant agreement for the WaterSMART Grant Program.

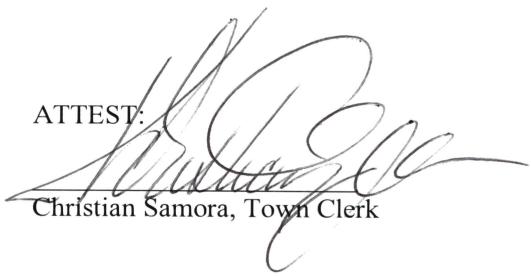
Section 5

The Board repeals all resolutions or parts of resolutions in conflict with this resolution but only to the extent of such inconsistency.

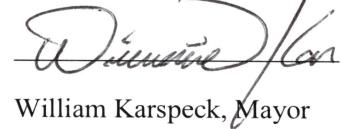
DULY PASSED by the Board of Trustees this 12th day of July, 2022.

ATTEST:

Christian Samora, Town Clerk



TOWN OF BERTHOUD



William Karspeck, Mayor