RESOLUTION NO. 960-16

A RESOLUTION AUTHORIZING THE APPLICATION FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE GRANT TO ASSIST IN FUNDING THE TOWN OF FOWLER AUGMENTATION DRINKING WATER TREATMENT PROJECT

- **WHEREAS**, the Colorado Department of Public Health and Environment ("CDPHE") has changed the status of the potable water wells of the town of Fowler ("Fowler") to Groundwater Under the Direct Influence of Surface Water ("GWUDISW"); and
- **WHEREAS**, CDPHE has ordered Fowler to comply with surface water treatment requirements applicable to GWUDISW or to change the town's source of potable water; and
- **WHEREAS**, Fowler has caused multiple existing wells owned by Fowler to be tested as possible new sources of potable water; and
 - WHEREAS, each well tested was unsuitable for use as a source of potable water; and
- **WHEREAS**, Fowler's most viable option at this time is to construct treatment facilities that comply with the requirements applicable to GWUDISW; and
- **WHEREAS**, Fowler applied for and obtained a Small Communities Water Grant in the amount of \$304,355 to partially offset the costs of the necessary drinking water treatment facility; and
- **WHEREAS**, the Small Communities Grant award is insufficient to offset the total costs of the necessary drinking water treatment facility; and
- **WHEREAS**, Fowler has insufficient funds available to offset the total unfunded portion of the drinking water treatment facility cost; and
 - **WHEREAS**, it is mandatory that the town comply with the CDPHE order.
- **NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees of the Town of Fowler, Colorado as follows.
 - 1. The town of Fowler Board of Trustees authorizes the town administration to prepare and submit an application to the Department of Local Affairs for an Energy and Mineral Impact Assistance Grant to assist in funding the Town of Fowler's Drinking Water Treatment Project.

2. Mayor Charles R. Hitchcock or, where he may be absent or otherwise unavailable, the Mayor Pro-Tem Patrick Christensen, Jr., and their successors in office are authorized to sign all documents necessary to apply for and accept the grant including, but not limited to, the grant application and the grant contract.

ADOPTED AND APPROVED this 28th day of March 2016.

Charles R. Hitchcock
Mayor- Town of Fowler

ATTEST:

Kelly Lotrich Fowler Town Clerk