

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA, COLORADO, BY WHICH THE BOARD AGREES TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT, TO FINANCE IMPROVEMENTS TO ITS CENTRAL WATER SYSTEM.

WHEREAS, the Board of Trustees of the Town of La Jara, County of Conejos and State of Colorado, a political subdivision of the State of Colorado, (hereafter, "Board of Trustees") finds and determines that it is necessary and appropriate for the general health and welfare of the citizens of the Town of La Jara that the Town's central water system should be in full compliance with state rules and regulations, and

WHEREAS, in order to finance the cost of improvements and upgrading, it is necessary to seek outside sources of funds to supplement the Town's contribution to such upgrading, and

WHEREAS, it appears to the Board of Trustees that funds may be available in the form of a loan and/or grant from the United States Department of Agriculture, Rural Development Division, to assist in such upgrading and improvements, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA AS FOLLOWS:

SECTION 1: That the Board of Trustees hereby authorized the Mayor, the Honorable Austin Valdez, and the Town Clerk, Ms. Karol Wilson to apply for financial assistance with the United States Department of Agriculture, Rural Development, to finance upgrading and improvement to the Town's central water systems.

SECTION 2: That, the Mayor, the Honorable Austin Valdez, and the Town Clerk, be, and they are hereby, authorized to submit such applications as shall be necessary, and to sign all documents relating to the USDA Rural Development, subject, however, to final Board of Trustee's approval, such to include, but not limited to:

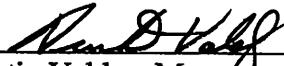
SF-424, Pre-Application and Application for Federal Assistance;
Letter of Intent to Meet Conditions;
Request for Obligation of Funds,
and such other documents necessary and/or incidental to said application.

SECTION 3: This Resolution to be in full force and effect from and after its passage and approval.

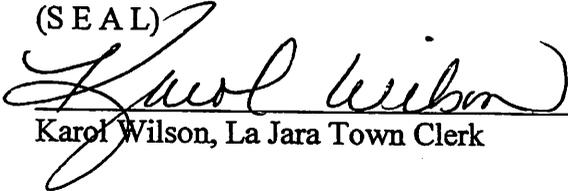
INTRODUCED, READ, AND PASSED AS A RESOLUTION at a Special
meeting of the Board of Trustees of the Town of La Jara, held on the 15th day of
July, 2010, at which a quorum was present.

THE BOARD OF TRUSTEES OF THE
TOWN OF LA JARA,

ATTEST



Austin Valdez, Mayor

(SEAL)


Karol Wilson, La Jara Town Clerk