



MEMORANDUM

September 3, 2018

TO: BOARD OF DIRECTORS, CRWCD

FROM: ANDY MUELLER, GENERAL MANAGER

SUBJECT: RATIFICATION OF RESOLUTION OF SUPPORT FOR GLENWOOD SPRINGS' FMLD GRANT APPLICATION

Action Requested: Ratify via Resolution, the Statement of Support submitted by President Alvey and GM Mueller regarding the City of Glenwood Springs' grant application to the Garfield County Federal Mineral Lease District.

Strategic Plan Initiatives: 1.A. and 1.C. Outreach and Advocacy.

The City of Glenwood Springs is planning a major restoration of the Colorado River channel and bank at its Two Rivers' Park which is adjacent to the District Offices here in Glenwood Springs. In April of this year, our Board, through our grant program, awarded just over \$9,000.00 to the City of Glenwood Springs in support of this effort. In August, the City Manager approached me to see if the River District would be willing to be co-applicant with the City for a grant from Garfield County's Federal Mineral Lease District (FMLD) for this river bank restoration project. The City desired to apply for a grant of \$300,000.00 from the FMLD but the current cycle of funding requires applicants to have governmental partners in their application. The City assured me that if we are co-applicant, our District will not receive and/or manage the funds or be responsible for supervising or participating in the restoration efforts. The City will be the sole recipient of the funds and the City will manage and supervise the project on their lands. In other words, from our perspective, the City offered us a mechanism to leverage our \$9,000 grant into a \$300,000 opportunity. This application to the FMLD is appropriate as it will result in the remediation of streambank degradation caused by prior limestone processing and concrete batching at the site of the existing park.

This opportunity allows us to assist one of our local governments in achieving an important goal while carrying with it little to no additional cost or negative exposure to the District. Staff supports this type of leveraged involvement and consultation with our Board President and Vice President indicates similar support. The Application required written indication of support from our organization so President Alvey and I signed the attached document.

At this time, we ask that the Board ratify President Alvey's letter by passing a resolution to that effect.



- A. WHEREAS, the Colorado River Water Conservation District (“The Colorado River District”) is a political subdivision of the State of Colorado, and therefore an eligible co-applicant for a grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and
- B. WHEREAS, the City of Glenwood Springs as Applicant has submitted a Grant Application for the Two Rivers Park Shoreline Restoration requesting a total award of \$3000,000.00; and
- C. WHEREAS, the Colorado River District desires to partner with the City of Glenwood Springs to complete the above mentioned shoreline restoration effort; and
- D. WHEREAS, The Colorado River District supports the completion of the project if a grant is awarded by the GCFMLD.

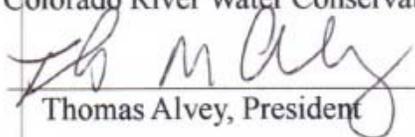
The Board of Directors of the Colorado River District has unanimously voted to express its commitment contribute a substantial financial contribution to assist the Primary Applicant, the City of Glenwood Springs to complete this project. In doing so:

- 1. The Colorado River District strongly supports the Grant Application submitted by the City of Glenwood Springs and has appropriated matching funds up to the amount of \$9,189.00 for a grant with Garfield County Federal Mineral Lease District.
- 2. The City of Glenwood Springs has authorized the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD and in support thereof, the Board of Directors of the Colorado River District has authorized the expenditure of up to \$9,189.00 towards the completion of this Project.

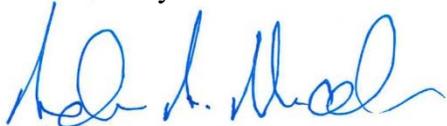
The Board of Directors of the Colorado River District indicated its unanimous consent for its participation in this project as described above by unanimous motion on April 18, 2018.

The Colorado River Water Conservation District:

By:


Thomas Alvey, President

Attested to by:



Andrew A. Mueller, Secretary/General Manager