

COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION 2-2011

A RESOLUTION APPROVING HONEYWELL INTERNATIONAL AS COLORADO CITY'S  
REPRESENTATIVE TO PURSUE GRANTS

WHEREAS, it is in the best interests of Colorado City Metropolitan District, to seek grant monies to help with the costs of improving water and sewer infrastructure in Colorado City.

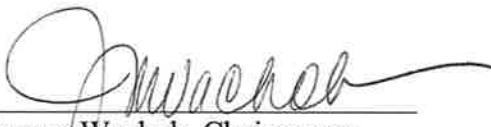
WHEREAS, the Board of Colorado City Metropolitan District has formed a relationship with Honeywell International to help in securing funds for improvements to the water and sewer infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:


That the Board hereby approves Honeywell International as Colorado City's approved representative to pursue all grants for the Colorado City Metropolitan District's Performance Contract including but not limited to the grant listed below as presented to the Board this evening.

**1: Funding Opportunity Announcement No. R11SF80303  
WaterSMART: Water and Energy Efficiency Grants for FY 2011.**

ADOPTED, this 22<sup>nd</sup> day of February, 2011.

  
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Jacquie Wachob, Chairperson

Attest:

  
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Roger Lowe, Secretary