

RESOLUTION 2026 - 19

RESOLUTION TO AUTHORIZE SUBMISSION OF MONTANA COAL ENDOWMENT PROGRAM GRANT APPLICATION

WHEREAS, Lewis and Clark County is applying to the Montana Department of Commerce for financial assistance from the Montana Coal Endowment Program (MCEP) to replace the Birdtail Road/Flat Creek Bridge;

WHEREAS, Lewis and Clark County has the legal jurisdiction and authority to construct, finance, and maintain the proposed bridge improvements;

WHEREAS, Lewis and Clark County agrees to comply with all State laws and regulations and the requirements described in the MCEP Application Guidelines and those that will be described in the MCEP Project Administration Manual;

WHEREAS, Lewis and Clark County commits to provide the amount of matching funds as proposed in the MCEP Application; and

NOW THEREFORE, BE IT RESOLVED, that Tom Rolfe, Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Lewis and Clark County, to act on its behalf and to provide such additional information as may be required.

DATED this 10 day of April 2026

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Tom Rolfe, Chair


ATTEST


Amy Reeves, Clerk of the Board

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Amy Reeves, Clerk & Recorder, Lewis & Clark MT

