



LINCOLN COUNTY MONTANA

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STATE OF MONTANA LINCOLN COUNTY
RECORDED: 10/23/2024 11:46 KOI: RESOLUTION
CORRINA BROWN CLERK AND RECORDER
FEE: \$0.00 BY: *Crystal Denton, Deputy*
FOR: LINCOLN COUNTY BOARD OF COMMISSIONERS 512 CALIFORNIA AVE.

RESOLUTION 2024-29

A RESOLUTION AUTHORIZING SUBMISSION OF CDBG APPLICATION - Troy Library & Opportunity Center (TLOC)

**THE BOARD OF COUNTY COMMISSIONERS FOR LINCOLN COUNTY,
MONTANA FINDS:**

WHEREAS, Lincoln County is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to be directed towards the construction and rehabilitation of the Troy Library & Opportunity Center; and

WHEREAS, Lincoln County has the legal jurisdiction and authority to construct, finance, operate, and maintain the Troy Library & Opportunity Center.

NOW, THEREFORE, BE IT RESOLVED:

1. That Lincoln County agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Community and Public Facilities Application Guidelines and those that are described in the CDBG Grant Administration Manual; and
2. That Lincoln County commits to provide the amount of matching funds as proposed in the CDBG Community and Public Facilities application; and
3. That, Dustina Deans, Library Director, is authorized to submit this application to the Montana Department of Commerce on behalf of Lincoln County and to act on its behalf, providing any additional information as may be required.



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THE BOARD FURTHER RESOLVES:

1. If a provision of this resolution conflicts with a provision of a previously adopted resolution, this resolution will prevail.
2. This resolution and its various sections, clauses and paragraphs are severable. If any part, sentence, clause, or phrase is adjudged to be unconstitutional or invalid, the remainder of the resolution will not be affected.
3. This resolution will be effective immediately upon adoption, in accordance with § 7- 5- 123, MCA.
4. This Board directs that this resolution be entered into the minutes and signed by the Chair of the Board in accordance with § 7- 5- 121, MCA.

END OF RESOLUTION

Approved as to Form:



Marcia Boris, County Attorney

Date presented to the Board 10/23/24 Approved Disapproved [] Amended []

Adopted this 23rd day of October 2024.

LINCOLN COUNTY BOARD OF COMMISSIONERS



Josh Letcher, Chair

ATTEST:



Corrina Brown, Clerk of the Board