323699 BOOK: PF PERM/FILES PAGE: 15741 Pages: 2
STATE OF MONTANA LINCOLN COUNTY
RECORDED: 11/02/2026 8:55 KOI: RESOLUTION
CORRINA BROWN CLERK AND RECORDER
FEE: $0.00 BY: Jessica Jessica Dent
FOR:LINCOLN COUNTY BOARD OF COMMISSIONERS 512 CALIFORNIA AVE.

LINCOLN COUNTY
MONTANA

RESOLUTION NO. 2026-30

A Resolution Authorizing Submission of a Community Development Block Grant Application to the Montana Department of Commerce for Construction of an Animal Shelter at J. Neils Park in Libby, Montana, to Be Operated by the Lincoln County Health Department, Committing Matching Funds, and Designating the Director of the Lincoln County Health Department as the Authorized Official

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

WHEREAS, Lincoln County, Montana (the "County"), is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant ("CDBG") Program to construct an animal shelter at J. Neils Park, located at the intersection of Montana Highway 37 and Park Way in Libby, Montana, to be operated by the Lincoln County Health Department; and

WHEREAS, the County has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed animal shelter at J. Neils Park; and

WHEREAS, the Department of Commerce requires that each application for CDBG funds be accompanied by a resolution formally adopted by the applicant authorizing submission of the application in compliance with the CDBG application guidelines, authorizing the applicant's chief elected official or chief executive officer to act on its behalf in regard to the application, and stating the governing body's intent to commit any funding for the project; and

WHEREAS, the Board of County Commissioners of Lincoln County, Montana (the "Board") finds that submission of the application is in the public interest of the residents of Lincoln County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Montana, as follows:

Section 1. Authorization to Submit.

The Board authorizes submission of an application to the Montana Department of Commerce for CDBG funds for construction of an animal shelter at J. Neils Park, located at the intersection of Montana Highway 37 and Park Way in Libby, Montana, to be operated by the Lincoln County Health Department, in compliance with the CDBG Community and Public Facilities application guidelines.

Section 2. Compliance.

The 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, all applicable state laws and regulations, and the requirements described in the CDBG Community and Public Facilities application guidelines and in the CDBG grant administration manual.

Section 3. Commitment of Matching Funds.

The County commits to provide the amount of matching funds proposed in the CDBG Community and Public Facilities application.

Section 4. Financial Responsibility.

If the application is funded, the County assumes complete responsibility for:

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(a) proper financial management of CDBG funds;

(b) compliance with all federal and state laws and regulations;

(c) compliance with the auditing and annual financial reporting requirements of the Montana Single Audit Act, 2-7-501 through 2-7-524, MCA; and

(d) establishment of a financial accounting system that can properly account for grant funds according to generally accepted accounting principles.

Section 5. Authorized Official.

The Director of the Lincoln County Health Department is authorized to submit the application to the Montana Department of Commerce on behalf of the County, to act on behalf of the County in regard to the application, and to provide such additional information as may be required.

Section 6. Unique Entity Identifier.

The County's Unique Entity Identifier (UEI) is NMHYDSGW8FT3.

Section 7. Effective Date.

This resolution is effective upon adoption.

END OF RESOLUTION

Approved as to Form:

Marcia Boris, County Attorney

Date presented to the Board October 28, 2026 Approved [X] Disapproved [ ] Amended [ ]

Adopted this 28th Day of October, 2026.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Brent Teske, Chair

ATTEST

Corrina Brown, Clerk of the Board