RESOLUTION NO. 2025-4

A RESOLUTION TO AUTHORIZE INFRASTRUCTURE CONTRACT #MT-ARPA-PL-023A AMENDMENT BETWEEN MONTANA DEPARTMENT OF COMMERCE, AND THE TOWN OF DRUMMOND FOR MONTANA COAL ENDOWMENT PROGRAM (MCEP) GRANT FUNDING.

WHEREAS, Town of Drummond received Montana Department of Commerce Montana Coal Endowment Program Contract #MT-ARPA-PL-023 for *infrastructure planning activities*; and

WHEREAS, the Town of Drummond passed and approved Resolution 2024-7 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DRUMMOND, MONTANA TO APPROVE THE MONTANA DEPARTMENT OF COMMERCE COAL ENDOWMENT PROGRAM (MCEP) CONTRACT #MT-ARPA-PL-25-023, on the 21st day of May, 2024; and

WHEREAS, The Montana Department of Commerce prepared an amendment of Infrastructure Contract #MT-ARPA-PL-023A; and

WHEREAS, The Montana Department of Commerce amended Contract #MT-ARPA-PL-023A amends Section 5. EFFECTIVE DATE AND TIME OF PERFORMANCE; a copy of said contract amendment is attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Drummond accepts the Montana Department of Commerce fully executed Amended Infrastructure Contract #MT-ARPA-PL-023A between Montana Department of Commerce, and the Town of Drummond for ARPA Grant Funding.

DATED this 15th day of April, 2025

GAIL LEEPER, Mayo

ATTEST:

ROBIN WIGHT, Clerk/Treasurer/Paralegal

ששנעשוקוו בוועפוטףם וט, טטאו שטו פרב וטט־דבטת־טווט ו יטט וטטטטב וט

TÖWN ÖF DRUMMOND RESOLUTION 2025-4 DRUMMOND WATER EXHIBIT A DRIVATE

REGEIVED MAR 20 2025

MONTANA DEPARTMENT OF COMMERCE MONTANA COAL ENDOWMENT PROGRAM CONTRACT AMENDMENT #MT-ARPA-PL-25-023A

This Contract Amendment is entered into by and between the Town of Drummond, Montana ("Grantee") and the Montana Department of Commerce, ("Department").

The Contractor and the Department mutually agree to amend Contract #MT-ARPA-PL-25-023 ("Contract"), which was executed on May 22, 2024, as follows:

1. Section 5. EFFECTIVE DATE AND TIME OF PERFORMANCE is amended to read as follows:

Section 5. EFFECTIVE DATE AND TIME OF PERFORMANCE

- (a) This Contract shall take effect upon execution by the parties and will terminate on December 31, 2025, or upon approval of Grantee's Project completion report by the Department, whichever is later, unless otherwise terminated in accordance with this Contract.
- (b) All authorized expenses to be reimbursed must be incurred by the Grantee between March 14, 2024, and September 30, 2025. All requests for reimbursement must be submitted to the Department within ninety (90) days after September 30, 2025.
- (c) The activities to be performed by the Grantee will be completed according to the implementation schedule set forth in Exhibit A-1. The Grantee may modify the implementation schedule set forth in Exhibit A-1 only with prior written approval of the Department.
- (d) The Grantee will procure its engineer or other primary contractor within six (6) months of the execution of this Contract, or the Contract will terminate unless the Department determines, in its sole discretion, that Grantee has demonstrated substantial progress towards procuring an engineer or contractor.
- (e) The Department may grant an extension to this Contract upon request by the Grantee if the Department determines, in its sole discretion, that the Grantee has demonstrated progress toward completion of the Project, has engaged in a good faith effort to comply with the duties, terms, and conditions of this Contract, and that the failure to comply with any of those services, duties, terms, or conditions resulted from circumstances beyond the Grantee's control. A written request for an extension must be submitted at least sixty (60) days prior to December 31, 2025.

- 2. Exhibit A has been amended. Please refer to Exhibit A-1, which is attached to the Contract and specifically incorporated herein by this reference. Exhibit A-1 supersedes and replaces the previous version of Exhibit A in its entirety.
- 3. All other provisions of the Contract remain in full force and effect.

GRANTEE:

Gail Leeper, Mayor
Town of Drummond

3/18/2025

Date

DEPARTMENT:

Mandy Rambo 3/19/2025

Mandy Rambo 3/19/2025

Mandy Rambo, Deputy Director Date

Montana Department of Commerce

1.

EXHIBIT A-1

TASK	MONTH
	٠
PROJECT START UP	
Preparation of MDOC Contract	February 2024
PROCUREMENT OF PROFESSIONAL ASSISTANCE	
PROCUREMENT OF PROFESSIONAL ASSISTANCE	
Submit Request for Proposals to DOC for approval, if required	Complete
Publish RFP	Complete
Select professional	Complete
Execute agreement with professional	Complete
PROJECT IMPLEMENTATION	
Prepare draft deliverables	December 2024
Submit interim Request for Funds, Progress Report, and draft deliverables	December 2024
Public review and comment	January 2025
Finalize deliverables	April 2025
PROJECT CLOSE OUT	luno 2025
	June 2025