

(Standardized Resolution Form Rev. 05/11 Wyoming Office of State Lands and Investments)

Resolution No. 2016-15

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE Weston County

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): Remodel and upgrade of courtroom, judge chambers and offices on second floor of Courthouse

WITNESSETH

WHEREAS, the Governing Body for the Weston County

(name of applicant)

desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the Weston County

(name of applicant)

recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Weston County

(name of applicant)

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): Courtroom Security funds, County

Consensus funds and General Fund Monies

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

Weston County

(name of applicant)

, that a grant application in the amount of

\$ \$475,000.00 be submitted to the State Loan and Investment Board for consideration

at the 19-Jan-20 17 to assist in funding the Weston County Courthouse 2nd Floor Remodel

(date of grant meeting)

(name of project)

BE IT FURTHER RESOLVED, that Dan Blakeman - Administrator & Jill Sellers - County Clerk

(name and title of persons)

are hereby designated as the authorized representatives of the Weston County

(name of applicant)

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 6 day of September, 2016

Bill Lambert
(signature)

Bill Lambert Chairman
(name and title)

Attest:

[Signature]
(signature)

DAN BLAKEMAN Administrator
(name and title)

