

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

Resolution No. 2016-19

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): Remodeling of the County Assessor's office space and basement office that was destroyed as a result of a faulty toilet supply line that flooded these spaces.

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): General Fund monies, Insurance monies and a donation.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Weston County
(name of applicant), that a grant application in the amount of \$ \$150,000.00 be submitted to the State Loan and Investment Board for consideration at the 19-Jan-2017 to assist in funding the Courthouse Emergency Repairs
(date of grant meeting) (name of project)

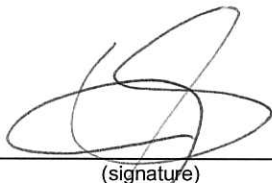
BE IT FURTHER RESOLVED, that Dan Blakeman - County Administrator
(name and title of persons) are hereby designated as the authorized representatives of the Weston County
(name of applicant) to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 20 day of December, 2016

Bill Lambert
(signature)

Bill Lambert -- Commission Chairman
(name and title)

Attest:


(signature)

Jill Sellers -- County Clerk
(name and title)