

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

Resolution No. 2017-05

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 the second floor of Courthouse to address ADA and safety concerns. The project will also bring the second up to the 21st century with all data functions.

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 (Applied for in February), County Consensus funds (Requested to be moved to this project in February) and General Fund monies (Will be approved in 17/18 budget).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Weston County, that a grant application in the amount of

(name of applicant)

\$ \$475,000.00 be submitted to the State Loan and Investment Board for consideration at the 15-Jun-2017 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 - County 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 7 day of February, 2017

Bill Lambert
(signature)

Bill Lambert Commission Chairman
(name and title)