

RESOLUTION NO. 2017-06

**AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL
CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LAND AND
INVESTMENT BOARD FOR COURTHOUSE SECURITY FUNDING**

WHEREAS, the Sixty-Third Legislature of the State of Wyoming 2015 General Session authorized expenditures from the capital construction account pursuant to section 328 of Enrolled Act 56 to provide funding to Weston County of up to \$207,846.00 for court security improvements, including the purchase of security equipment within courthouses or construction or modification of facilities containing a state court; and

WHEREAS, the Board of County Commissioners in and for Weston County, Wyoming desires to participate in the Federal Mineral Royalty Capital Construction Account Grant program to assist in financing court security improvements; and

WHEREAS, the Board of County Commissioners recognizes the need for court security improvements; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant Program requires that certain criteria be met to provide funding to Weston County of up to \$207,846.00 as described in the State Land and Investment Board's rules and regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, Board of County Commissioners plan to match the requested Federal Mineral Royalty Capital Construction Account Grant for court security improvements in the amount of \$23,094.00 from the general fund of Weston County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners in and for Weston County, Wyoming, that a grant application in the amount of \$207,846.00 be submitted to the State Land and Investment Board for consideration at the June 15, 2017 grant meeting to assist in funding court security improvements, including the purchase of security equipment within courthouses or construction or modification of facilities containing a state court.

BE IT FURTHER RESOLVED, that Dan Blakeman, County Administrator and Jill Sellers, County Clerk are hereby designated as the authorized representatives of the County of Weston to act on behalf of the Board of County Commissioners on all matters relating to this grant application.

Motion made, seconded and carried in an open meeting on February 7, 2017.

BOARD OF COUNTY COMMISSIONERS IN AND FOR WESTON COUNTY, WYOMING

Bill Lambert

BY _____

BILL LAMBERT, CHAIRMAN

State of Wyoming }

County of Weston }

Signed or attested before me on February 7, 2017 by Bill Lambert, Chairman, Board of Weston County Commissioners in and for Weston County, Wyoming.

(Seal)

Jill Sellers

JILL SELLERS, WESTON COUNTY CLERK

(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, 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 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)

