

RESOLUTION NO. 14-07

A RESOLUTION BY THE WESTON COUNTY COMMISSION IN SUPPORT OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD BY THE GOVERNING BODY OF THE WESTON COUNTY HOSPITAL DISTRICT FOR THE PURPOSE OF PAYING FOR A PORTION OF THE COSTS ASSOCIATED WITH THE IMPLEMENTATION AND INSTALLATION OF NEEDED HVAC IMPROVEMENTS AT THE WESTON COUNTY HOSPITAL.

WITNESSETH

WHEREAS, the Governing Body for the Weston County Hospital District desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this needed project; and

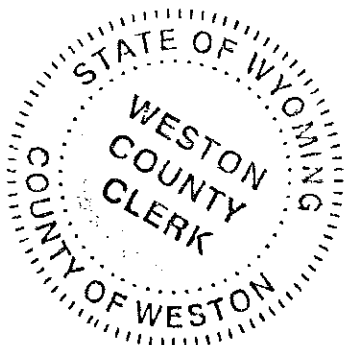
WHEREAS, the Governing Body of the Weston County Hospital District and Hospital Administration have described the critical need for the proposed HVAC upgrades at Weston County Hospital, and

WHEREAS, the County Commission has met with the hospital officials and agrees that the HVAC improvements at the hospital are urgently needed; and

WHEREAS, the Governing Body of the Weston County Hospital District plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Hospital Cash.

NOW, THEREFORE, BE IT RESOLVED BY THE WESTON COUNTY COMMISSION, that the County fully supports the project as well as a grant application in the amount of \$ 1,626,750 to be submitted to the State Loan and Investment Board for consideration at the January 15, 2015 meeting to assist in funding of the HVAC Project proposed for Weston County Hospital.

PASSED, APPROVED AND ADOPTED THIS 2nd day of September, 2014.



Lenard Seeley
Signature

Lenard Seeley, Chairman
Name and Title

Attest:
Mamie C. Krank
Signature

Mamie Krank, Clerk
Name and Title