

RESOLUTION NO. 15-01

A RESOLUTION SUPPORTING THE 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 HOSPITAL DISTRICT FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS ASSOCIATED WITH THE ADDITION TO THE NURSING HOME FOR A SPECIAL CARE UNIT AT THE WESTON COUNTY MANOR.

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 project; and

WHEREAS, the Governing Body of the Weston County Hospital District 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

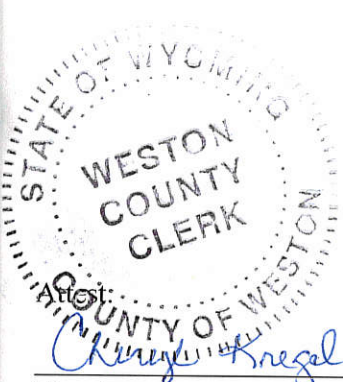
WHEREAS, the Governing Body of the Weston County Hospital District plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Hospital Cash.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE WESTON COUNTY COMMISSIONERS, that the County fully supports the project as well as the grant application in the amount of \$795,600 to be submitted to the State Loan and Investment Board for consideration at the June 18, 2015 meeting to assist in funding the Weston County Manor Special Care Unit Addition.

PASSED, APPROVED AND ADOPTED THIS 17 day of February, 2015.

Bill Lambert
Signature

Bill Lambert, Chairman
Name and Title



Signature

Cheryl Ann Kregel, Clerk
Name and Title