

RESOLUTION #03-6

(Standardized Resolution Form Rev. 9/94) Wyoming Office of State Lands and Investments

Resolution No. _____

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 ___ County of Weston _____

FOR THE PURPOSE OF (state purpose of project): Construction ~~or purchase/renovation~~ of an office building project to solve the office space shortage, and deteriorating space for three agencies including Weston County Public Health, Women, Infants and Children (W.I.C.) and U.W. Weston County Extension Service.

WITNESSETH

WHEREAS, the Governing Body for ___ County of Weston ___ 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 _____ County of Weston _____ 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 the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the _____ County of Weston _____ 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)

- Land Acquisition \$ 30,000 Weston County
- Construction \$ 30,000 Weston County
- Construction \$250,000 Community Development Block Grant funds
- Construction \$981,493 State Land and Investment Board

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE _____ County of Weston _____, that a grant application in the amount of \$981,493 be submitted to the State Loan and Investment Board for consideration at the January 2004 grant and loan meeting to assist in funding the Weston County Office Building Project.

BE IT FURTHER RESOLVED, that the Weston County Commissioners are hereby designated as the authorized representatives of the ___ County of Weston ___ to act on behalf of the Governing Body on all matters relating to this grant application. **PASSED, APPROVED AND ADOPTED THIS** 19th day of August 2003.

Weston County Commissioners