

Resolution No. #04-1

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

(name of applicant)

FOR THE PURPOSE OF (state purpose of project):

WITNESSETH

WHEREAS, the Governing Body for the County of Weston
(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 County of Weston
(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 County of Weston
(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)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

County of Weston, that a grant application in the amount of \$ 981,493.00
(name of applicant)

be submitted to the State Loan and Investment Board for consideration at the June 17, 2004 meeting
(date of grant meeting)

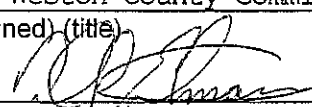
to assist in funding the Weston County Office Project
(name of project)

BE IT FURTHER RESOLVED, that Lori Bickford, Weston County Public Health Nurse
(name and title of persons)


are hereby designated as the authorized representatives of the County of Weston
(name of applicant)

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 17th day of February, 2004

Weston County Commissioners
(signed) (title)

Chairman

Attest


Paula Ann Thomas
Weston County Clerk