

Resolution No. #04-04

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 of a health building project to solve the office space shortage, and deteriorating space for Weston County Public Health, and Women, Infants and Children (W.I.C.).

W I T N E S S E T H

**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

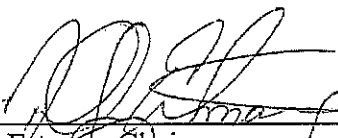
**WHEREAS**, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and the best of our knowledge this application meets those criteria; and

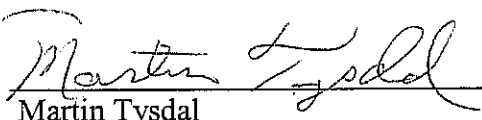
**WHEREAS**, the Governing Body of the \_\_\_\_\_ County of Weston \_\_\_ plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds)

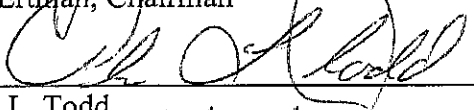
Land Acquisition \$ 30,000 Weston County  
Construction \$ 183,325 Weston County, Community Development Block  
Grant funds and/or Local Donations  
Construction \$639,975 State Land and Investment Board

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE** \_\_\_\_\_ County of Weston \_\_\_\_\_, that a grant application in the amount of \$639,975 be submitted to the State Loan and Investment Board for consideration at the June 17 2004 grant and loan meeting to assist in funding the Weston County Health Building Project.

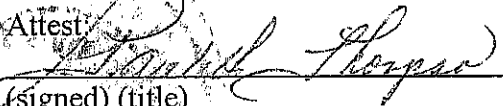
**BE IT FURTHER RESOLVED**, that the Weston County Commissioners are hereby designated as the authorized representatives of the \_\_\_\_\_ County of Weston \_\_\_\_\_ to act on behalf of the Governing Body on all matters relating to this grant application. **PASSED, APPROVED AND ADOPTED THIS 4<sup>th</sup> day of May, 2004.**

  
\_\_\_\_\_  
Ted Ertman, Chairman

  
\_\_\_\_\_  
Martin Tysdal

  
\_\_\_\_\_  
Alan L. Todd

  
\_\_\_\_\_  
Jack Stephenson

Attest:  
  
\_\_\_\_\_  
(signed) (title)

