

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

Resolution No. 2006-12

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 Weston County Commissioners
(name of applicant)

FOR THE PURPOSE OF (state purpose of project):

reconstructing 16.2 miles of the Finn Shurley County Road.

WITNESSETH

WHEREAS, the Governing Body for the Weston County Commissioners
(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)~~

requests 100% funding from the Natural Gas Development Impact funds because of the emergency condition of the road which impacts the health, safety, and welfare of Weston County residents.

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

County of Weston, that a grant application in the amount of \$ 2,413,280.
(name of applicant)

be submitted to the State Loan and Investment Board for consideration at the June 22, 2006 meeting
(date of grant meeting)

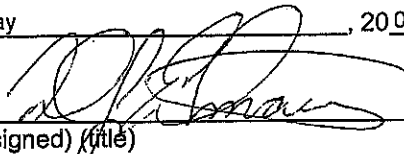
to assist in funding the Reconstruction of 16.2 miles of the Finn Shurley Road
(name of project)

BE IT FURTHER RESOLVED, that the Weston County Commissioners
(name and title of persons)

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

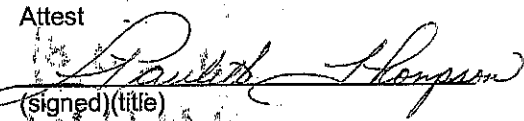
to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 16th day of May, 2006.


(signed) (title)
Ted J. Ertman

Chairman, Weston County Commission

Attest


(signed) (title)
Paulette Thompson
Weston County Clerk