Appendix A

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Resolution Authorizing the Growth & Development Office of Weston County to Submit an Application for a CMAQ Grant

WHEREAS, Weston County has identified a need for additional funding for dust mitigation and for the safety and health of the residents of Weston County; and

WHEREAS, Congestion Mitigation Air Quality Grant Funds are available through the Wyoming Department of Transportation; and

WHEREAS, if approved for funding, Weston County will be able to suppress dust on 14.95 miles of county roads, and further addressing the dust problem created by multiple users such as ranchers, oil field workers, rural residents and other non-residential land users; and

WHEREAS, the applicant for the CMAQ grant request must be submitted by April 30, 2011 for this funding cycle; and

WHEREAS, the Board of County Commissioners of Weston County have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Weston County; and

THEREFORE BE IT RESOLVED by the Weston County Board of Commissioners in and for Weston County that Weston County shall file an application with the Wyoming Department of Transportation for a CMAQ Grant for County Roads; 37, 11, 1a and 14.

IT IS FURTHER RESOLVED that the Chairman of the Board is authorized to execute and the Clerk to attest any agreement or application on behalf of Weston County.

PASSED, APPROVED & ADOPTED by the Weston County Board of Commissioners on the 5 day of APRIL 2011.

BOARD OF COUNTY COMMISSIONERS OF WESTON COUNTY, WY

Tom W. Bruce, Chairman

Mamie Krank, Weston County Clerk