RESOLUTION NO.

87-2

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION BY WESTON COUNTY FOR THE 1987 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND CERTIFYING THAT ALL PUBLIC REQUIREMENTS HAVE BEEN MET.

WHEREAS, the primary goal of the CDGB Program is to make grants to authorized applicants to aid in creating and retaining permanent jobs in the State of Wyoming through the construction, rehabilitation and renovation of specific projects that will benefit low to medium income families.

WHEREAS, the Odd Fellow/Rebekah Retirement Home Association (a non-profit corporation) is proposing to renovate the former Weston County Hospital (a vacant facility) into an 18-unit residential care facility for senior citizens.

WHEREAS, Weston County has held a public hearing on the possible uses of CDGB funds on June 2, 1987 at 2:00 p.m. in the County Commissioner's Chambers in Newcastle, Wyoming, and taken public input.

WHEREAS, Weston County has directed the Association's financial advisor, Kaiser and Company, to assist its staff in preparing a grant application in the amount of \$250,000.

NOW, THEREFORE, be it resolved by Weston County, Wyoming, that it is hereby authorized to execute and file an application for a grant to provide necessary construction, renovation and rehabilitation funds to renovate the former Weston County Memorial Hospital into an 18-unit residential care facility for the elderly and it is hereby authorized and directed to furnish such information to the State of Wyoming or any other agency may reasonably request in connection with such application and to sign all necessary documents and receive payment.

APPROVED AND ADOPTED this 2nd day of June , 1987.

| Sha S. Bardall | Chairman | Commissioner |

COUNTY COMMISSIONERS John S. Berdahl - Chairman Billie L. Barton Ted M. Elliott Ronald R. Moody Edward Pzinski

CLERK OF COURT Leona Cool COUNTY ATTORNEY Tracy Hunt COUNTY SHERIFF Donal C. Howell

COUNTY WESTON 0 F 1 West Main Newcastle, Wyoming 82701

COUNTY CLERK Paulette Thompson COUNTY ASSESSOR Dora M. Tavegie COUNTY TREASURER JoAnn Fassbender

June 3, 1987

Mr. Steve Achter Connunity Planner Economic Development & Stablilization Board Herschler Building Cheyenne, Wyoming 82002

> \$250,000 Community Development Block Grant Weston County, Wyoming

Dear Mr. Achter:

Enclosed for your review are two copies of Weston County's Community Development Block Grant application for consideration by the Economic Development and Stabilization Board. The grant application was authorized and approved by our Board by Resolution following a public hearing on this matter which was held on June 2, 1987.

This application is for construction and renovation funds that will be used by the Odd Fellow/Rebekah Retirement Home Association (a non-profit corporation) to rehabilitate the now vacant Weston County Memorial Hospital building into an 18-unit residential care facility for the elderly. We have determined that this facility is ideally suited for this purpose and promises to add needed new jobs to our economy.

Weston County appreciates the attention and consideration your Board will give to this matter. Please contact Dan Baxter at Kaiser and Company (634-1547), our financial advisor, if you require any additional information.

Sincerely,

Ted M. Elliott Commissioner

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Commissioner

Commissioner

COUNTY COMMISSIONERS Dean R. Materi Ronald R. Moody John S. Berdahl

CLERK OF COURT
Betty J. Roark
COUNTY ATTORNEY
J. John Sampson
COUNTY SHERIFF
Donal C. Howell

COUNTY CLERK
Evelyn Zingery
COUNTY ASSESSOR
Dora M. Tavegie
COUNTY TRESSURER
Jo Ann Fassbender

COUNTY OF WESTON Newcastle, Wyoming 82701

May 29, 1987

NOTICE OF PUBLIC HEARING, WESTON COUNTY WYOMING
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

June 2, 1987

2:00 P.M.

Weston County Commissioner Chambers, Weston County Courthouse
The Weston County Commissioners will hold a public hearing on its 1988
Community Development Program at the above stated time and place.
The public is invited to ask questions, give in-put and comment on possible activities and use of Federal Funds.

For additional information call the County Clerk's Office at 746-4744.