

R E S O L U T I O N

89-14

WHEREAS, the Board of Trustees of Weston County Memorial Hospital and Manor (the "Board"), State of Wyoming, is proposing an addition and a remodeling project (the "Project"), for the Weston County Manor; and

WHEREAS, the Board has determined that there is a need to construct the project as soon as possible; and

WHEREAS, the Board has determined that in order to finance the project, an application for grant funding should be prepared by the Weston County Commissioners and submitted to the Wyoming Farm Loan Board for a grant in the amount of \$235,000, pursuant to W.S. 9-4-624; and

WHEREAS, the Weston County Commissioners concur with the Board that there is a critical need for the project and approve of the Board's proposed financing plan; and

WHEREAS, the Weston County Commissioners have also determined that funding not met by grant assistance will be met through the issuance of tax-exempt hospital revenue bonds by Weston County.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, STATE OF WYOMING THAT:

1. The Board and the Financial Advisors to the Board are hereby directed to prepare the necessary application forms, along with an Executive Summary outlining the emergency nature of the application, stating the reasons for said application, and setting forth eligibility requirements and compliance therewith.
2. Said application and supporting data shall be submitted to the Wyoming Farm Loan Board for consideration by the Farm Loan Board at its third Thursday of January, 1990, meeting.

ADOPTED AND APPROVED this 17th day of October, 1989.

Billie L. Barton
Edward Pinski
John S. Berdahl
Neal M. Elbert
Gene Myrum