RESOLUTION

WHEREAS, the Weston County Commissioners request funding through the

Industrial Road Funds account program to assist in the project

known as Skull Creek Road of Weston County: and

WHEREAS, the Industrial Road Funds account requires that certain criteria be

met as described in the procedures for initiating a project with

these funds: and

WHEREAS, the Weston County Commissioners plan to match the projects cost

with matching funds through a grant proposal submitted to the Wyoming State Land and Farm Loan Board on April 1, 1997.

THEREFORE, be it resolved that the County of Weston file this request for

funding in the dollar amount of \$ 200,000.00 through the Industrial

Road Funds account.

Signature approval this date in the County of Weston this _____ day of July, 1997.

Ted M. Elliott, Chairman Weston County

Commissioners

Paulette Thompson, Weston County Clerk