

RESOLUTION 2018-04

**RESOLUTION TO COMMIT FUNDS FOR THE COURTROOM
REMODEL PROJECT AND GRANT MATCH TO #MRG-17042
WESTON COUNTY, WYOMING**

WHEREAS, Weston County was awarded a grant by the State Land and Investment Board (SLIB) for the Courtroom Remodel Project with a 32/68 grant match requirement;

WHEREAS, Weston County is required by SLIB to provide documentation of secured funding to commit to the grant match requirement of 68%, in order to remain eligible for the 32% grant from SLIB;

WHEREAS, on January 16, 2018 at the regular meeting, the Weston County Board of Commissioners approved the following actions:

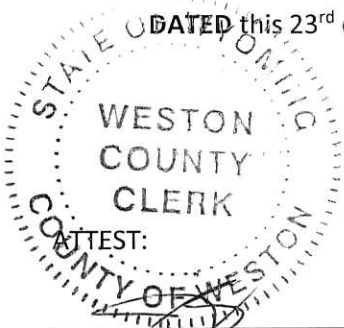
- awarding the courtroom remodel project and alternate to Michael’s Construction in the amount of \$685,647.00;
- adding 10% contingency of \$78,864.00 to the courtroom remodel project;
- authorizing architecture costs up to \$103,000.00;
- appropriating \$90,000.00 out of Building and Grounds (100.00.26.0621000.0000);
- appropriating the remaining balance for the project of \$110,474.00 out of Cash Reserves

as shown below:

TOTAL PROJECT			
Base bid	657,307		
Alternate	28,340		
Architecture	103,000		
<u>10% contingency</u>	<u>78,864</u>		
TOTAL	867,512		
GRANT NUMBER			
BUDGET LINE NUMBER			AMOUNT
MRG-17042/Courthouse Remodel			277,604
355.50.54.0189000.0000			
CHS-17002/Courthouse Security			199,200
355.50.54.0190000.0000			
Supreme Court			44,000
MRG-11181/R&B Shop Funds			26,434
355.50.46.0161000.0000			
Budgeted Grant Match			119,800
100.00.20.0799000.0000			
BALANCE REQUIRED FROM WESTON COUNTY			200,474
			COMMITTED AS FOLLOWS
Building & Grounds	Current balance available	186,000	90,000
100.00.26.0621000.0000			
Cash Reserve	Current balance available	2,993,670.33	110,474

THEREFORE BE IT RESOLVED that the previously approved actions shown above shall take effect immediately upon the Chairman’s signature below, and that the Chairman’s signature shall be ratified on February 6, 2018.

DATED this 23rd day of January, 2018.



ATTEST:

JILL SELLERS
WESTON COUNTY CLERK

TONY BARTON
CHAIRMAN