

Resolution No. 2018-11

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE County of Weston
(name of applicant)

FOR THE PURPOSE OF (state purpose of project): To restore the exteior portion of Weston County's
historical courthouse.

WITNESSETH

WHEREAS, the Governing Body for the County of Weston
(name of applicant)

desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Weston
(name of applicant)

recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Weston
(name of applicant)

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): General Fund Monies

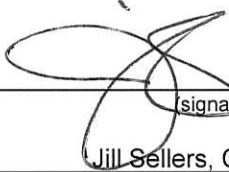
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
County of Weston
(name of applicant), that a grant application in the amount of

\$ \$487,500.00 be submitted to the State Loan and Investment Board for consideration
at the 17-Jan-2019 to assist in funding the Courthouse Extieror Restoration Project
(date of grant meeting) (name of project)

BE IT FURTHER RESOLVED, that Brookelyn Weigel
(name and title of persons)
are hereby designated as the authorized representatives of the County of Weston
(name of applicant)
to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 21 day of August, 2018


(signature)
Tony J. Barton, Commission Chairman
(name and title)

Attest:

(signature)
Jill Sellers, County Clerk
(name and title)