

Resolution No. 2019-11

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): Black Thunder Bridge Replacement

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

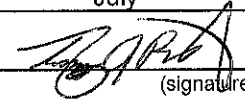
WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

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): Weston County Road Fund

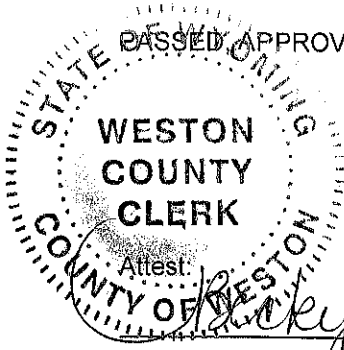
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
County of Weston
(name of applicant), that a grant application in the amount of
\$ \$880,000.00 be submitted to the State Loan and Investment Board for consideration
at the 08-Aug-2019 to assist in funding the Black Thunder Bridge Replacement
(date of grant meeting) (name of project)

BE IT FURTHER RESOLVED, that Rick Williams, Road & Bridge Superintendent
(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 2 day of July, 2019


(signature)

Tony J Barton, County Commission Chairman
(name and title)




(signature)

Becky Hadlock, County Clerk
(name and title)