



**CMAQ Attachment E: Resolution  
RESOLUTION NO. #2023-19**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE CONGESTION MITIGATION AIR QUALITY PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR WESTON COUNTY FOR THE PURPOSES OF THE CMAQ FY2024, MORRISSEY RD #3, BEAVER CRK RD #6, BEAVER CRK CUTACROSS #9 PROJECT.

**WITNESSETH**

**WHEREAS**, the governing body for WESTON COUNTYWESTON COUNTY desires to participate in the Congestion Mitigation Air Quality Program (CMAQ) to assist in funding this project;

**WHEREAS**, the governing body for WESTON COUNTY recognizes the need for the project;

**WHEREAS**, CMAQ requires that federal funding criteria be met, and WESTON COUNTY agrees to ensure satisfaction of all requirements;

**WHEREAS**, WESTON COUNTY acknowledges that if funded, the CMAQ project shall be completed prior to December 31, 2026;

**WHEREAS**, the governing body for WESTON COUNTY agrees to set aside a minimum of \$39,000.00 as a line item in its budget for the required twenty percent (20%) local cash match on the project;

**WHEREAS**, the governing body for WESTON COUNTY acknowledges CMAQ is funded on a reimbursement basis and all invoices must be 100% paid by WESTON COUNTY prior to reimbursement through CMAQ (80% Federal Reimbursement). WESTON COUNTY acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by WESTON COUNTY of all funds reimbursed.

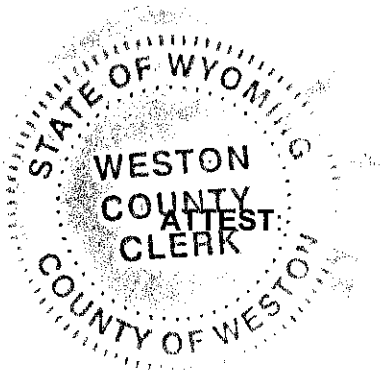
**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY** for WESTON COUNTY that a funding application requesting \$\$156,000.00 in federal CMAQ funding be submitted to the Wyoming Department of Transportation – CMAQ for consideration to assist in funding for the WESTON COUNTY project.

**BE IT FURTHER RESOLVED, THAT** JIM HANSEN is hereby designated as the Project Administrator, of WESTON COUNTY to act on behalf of the governing body on all matters relating to this funding application.

**PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF JULY, 2023.**

Signature

Ed Wagoner, Commissioners Chairman





*Becky Hadlock*

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Signature

Becky Hadlock, County Clerk