

Resolution No. 2019-02

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 Goshen, State of Wyoming

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): This project will meet ADA requirements in the Goshen

County Courthouse and ensure essential public service needs will be met by the Goshen County Road and

Bridge Department. The project will meet the statutory requirements for impounded vehicles and evidence.

WITNESSETH

WHEREAS, the Governing Body for the County of Goshen, State of Wyoming

(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 Goshen, State of Wyoming

(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 Goshen, State of Wyoming

(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): County General Fund up to \$79637.84;

future application for infrastructure funds from Goshen County Economic Development up to 20,000; and

if allowed an in kind match of the pad preparation of the impound lot \$10993.00 (full 25% match is 79637.84)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

County of Goshen, State of Wyoming, that a grant application in the amount of

(name of applicant)

\$ \$238,913.55 be submitted to the State Loan and Investment Board for consideration

at the 20-Jun-2019 to assist in funding the ADA and Public Safety/Services Grant

(date of grant meeting)

(name of project)

BE IT FURTHER RESOLVED, that Goshen County Board of County Commissioners

(name and title of persons)

are hereby designated as the authorized representatives of the County of Goshen, State of Wyoming

(name of applicant)

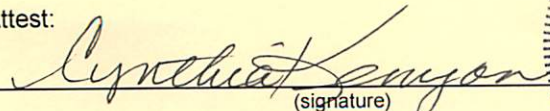
to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 19 day of February, 2019


(signature)

F.E. Wolski, Chairman BOCC
(name and title)

Attest:


(signature)

Cindy Kenyon, County Clerk
(name and title)

