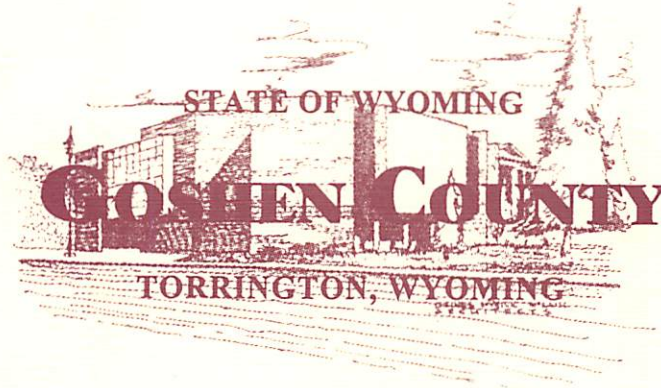


P.O. Box 160
Torrington, WY 82240



Phone (307) 532-4051
Fax (307) 532-7375

RESOLUTION NO. 2019-08

**A RESOLUTION OF SUPPORT FOR APPLICATION TO THE WYOMING
BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT
AND LOAN PROGRAM FOR A COMMUNITY READINESS PROJECT ON
BEHALF OF THE GOVERNING BODY OF GOSHEN COUNTY**

**FOR THE PURPOSE OF: Natural Gas Feasibility Study to Cold Springs Business Park in Torrington
and to Yoder Wyoming Industrial Park in Goshen County.**

WITNESSETH

WHEREAS, the Goshen County Commissioners, herein "Governing Body" desires to participate in the Business Ready Community Grant and Loan Program to assist in financing this project; and

WHEREAS, the Governing Body of the Goshen County recognizes the need for natural gas service and believes this project will address those needs for Cold Springs Business Park in Torrington to Wyoming Connect Railroad Industrial Park in Yoder; and

WHEREAS, the public benefit(s) of this project will extend infrastructure to industrial, commercial and residential development and will be beneficial in attracting new industries and jobs along with retaining and serving current business needs with the consideration of providing natural gas led by Goshen County Economic Development Corporation; and

WHEREAS, the specific goals and measures of success of this project are providing access to natural gas in two of Goshen County's business parks; and

WHEREAS, the Business Ready Community Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body for the Goshen County has considered other possible funding solutions for this project which include general funds and private funds; and

WHEREAS, Goshen County shares goals herein with Goshen County Economic Development Corporation; and

WHEREAS, Goshen County held a public hearing on Tuesday, July 16, 2019 to solicit testimony from citizens, and gave full consideration to all comments received, this issue having been published in the Torrington Telegram on July 5, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF GOSHEN COUNTY, that a grant application be submitted to the Wyoming Business Council for consideration of assistance in funding a Natural Gas Feasibility Study in Goshen County.

BE IT FURTHER RESOLVED, that Lisa Miller of Goshen County Economic Development Corporation is hereby requested to complete all grant submission materials for further review by the Governing Body.

PASSED, APPROVED AND ADOPTED THIS 16th day of July 2019.

By: John Ellis
John Ellis, Chairman

Cody Cox
Cody Cox, Commissioner

ATTEST:

Cindy Kenyon
Cindy Kenyon, County Clerk



CERTIFICATE

I, Cindy Kenyon, hereby certify that the foregoing Resolution was adopted by the Goshen County Commissioners at a public meeting held on July 16, 2019, and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the minutes of the Goshen County Commissioners.

Cindy Kenyon