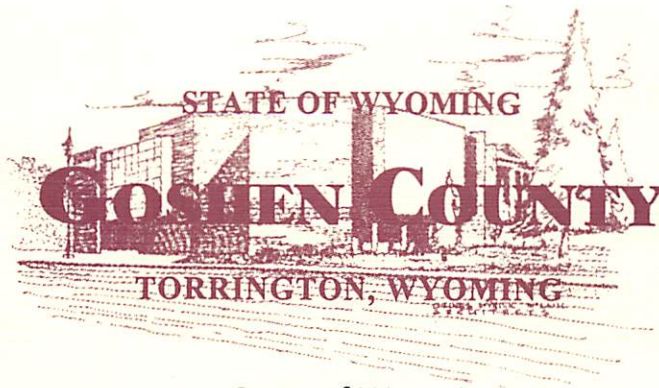


P.O. Box 160
Torrington, WY 82240



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

State of Wyoming
Goshen County
Amended Resolution 2020-03

A RESOLUTION AUTHORIZING SUBMISSION OF A MINERAL ROYALTY GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD OF WYOMING ON BEHALF OF THE GOVERNING BODY FOR THE TORRINGTON RURAL FIRE PROTECTION DISTRICT 3 FOR THE PURPOSE OF PURCHASING A NEW AERIAL TYPE FIRE TRUCK.

WHEREAS, the Governing Body for the Torrington Rural Fire Protection District 3 desires to participate in the Mineral Royalty Grant Program to assist in financing an aerial type fire truck;

WHEREAS, The Goshen County Board of County Commissioners and the Governing Body for the Torrington Rural Fire Protection District 3 recognize the need for the project; and

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

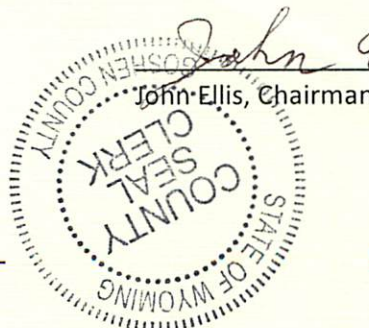
WHEREAS, The Goshen County Board of County Commissioners certifies the Torrington Rural Fire Protection District 3 was duly formed on June 8, 1960 and remains in good standing. The Governing Body for the (Goshen County) Torrington Rural Fire Protection District 3 plans to match the requested Mineral Royalty Grant from a cash match of \$175,000 and the City of Torrington, Wyoming will provide a cash match in the amount of \$175,000;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF GOSHEN COUNTY to support the grant application in the amount of \$1,050,000 to the State Loan and Investment Board for consideration at the June 18, 2020 meeting to assist in funding the new aerial type fire truck.

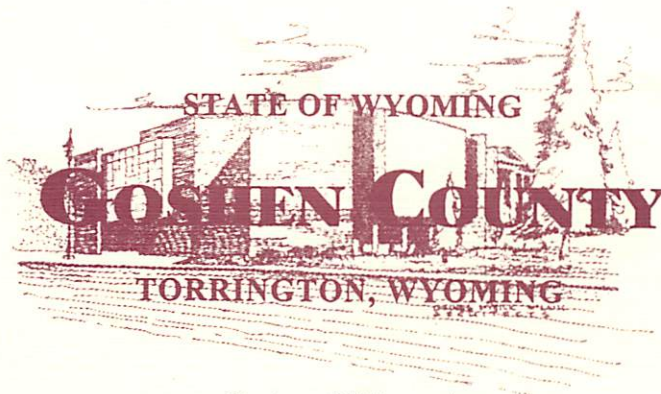
This Resolution signed February 4, 2020 for application was approved at the regular meeting of the Goshen County Commission on the same day.

Attest:


Cynthia Kenyon, Goshen County Clerk



Amended
3-17-2020



P.O. Box 160
Torrington, WY 82240

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

State of Wyoming
Goshen County
Resolution 2020-03

A RESOLUTION AUTHORIZING SUBMISSION OF A MINERAL ROYALTY GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD OF WYOMING ON BEHALF OF THE GOVERNING BODY FOR THE TORRINGTON RURAL FIRE PROTECTION DISTRICT 3 FOR THE PURPOSE OF PURCHASING A NEW AERIAL TYPE FIRE TRUCK.

WHEREAS, the Governing Body for the Torrington Rural Fire Protection District 3 desires to participate in the Mineral Royalty Grant Program to assist in financing an aerial type fire truck;

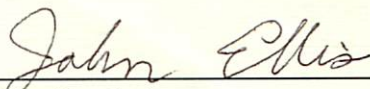
WHEREAS, The Goshen County Board of County Commissioners and the Governing Body for the Torrington Rural Fire Protection District 3 recognize the need for the project; and

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

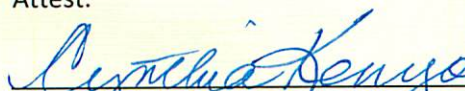
WHEREAS, The Goshen County Board of County Commissioners certifies the Torrington Rural Fire Protection District 3 was duly formed on June 8, 1960 and remains in good standing. The Governing Body for the (Goshen County) Torrington Rural Fire Protection District 3 plans to match the requested Mineral Royalty Grant from a cash match of \$175,000 and the City of Torrington, Wyoming will provide a cash match in the amount of \$175,000;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF GOSHEN COUNTY to support the grant application in the amount of \$1,400,000 to the State Loan and Investment Board for consideration at the June 18, 2020 meeting to assist in funding the new aerial type fire truck.

This Resolution signed February 4, 2020 for application was approved at the regular meeting of the Goshen County Commission on the same day.


John Ellis, Chairman

Attest:


Cynthia Kenyon, Goshen County Clerk

