

(Standardized Resolution Form Rev. 05/11 Wyoming Office of State Lands and Investments)

Resolution No. 2016-006

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 Albany County Commissioners

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): Albany County is requesting funds in the amount of

\$ 1,068,873.47 for the I-80 Telephone Canyon Aquifer Protection Channel Lining project. This project will line a portion of the storm drainage channel that crosses under I-80 for the protection of the Casper Aquifer.

**WITNESSETH**

**WHEREAS**, the Governing Body for the Albany County Commissioners

(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 Albany County Commissioners

(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 Albany County Commissioners

(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): \$200,000 from Albany County Specific

Purpose Tax - Status: Approved \$78,145.58 from the City of Laramie - Status: Pending and \$78,145.57 from

the Wyoming Department of Transportation - Status: Pending

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

Albany County Commissioners

(name of applicant)

, that a grant application in the amount of

\$ \$1,068,873.47 be submitted to the State Loan and Investment Board for consideration

at the 16-Jun-2016 to assist in funding the I-80 Telephone Canyon Aquifer Protection Channel

(date of grant meeting)

(name of project) Lining Project

**BE IT FURTHER RESOLVED**, that Tai Wright, Albany County Grants Manager

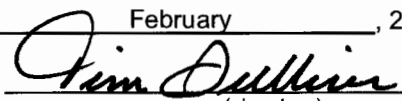
(name and title of persons)

are hereby designated as the authorized representatives of the Albany County Commissioners

(name of applicant)

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

PASSED, APPROVED AND ADOPTED THIS 16 day of February, 2016

  
(signature)

Tim Sullivan, Chairman

(name and title)

Attest:

  
(signature)

Jackie R. Gonzales, Albany County Clerk

(name and title)