

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

Resolution No. 2019-008

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 ALBANY WYOMING

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): RELACING ALL MECHANICAL AND ELECTRICAL

COMPONENTS OF THE EXISTING ELEVATOR, UPDATE THE INTERIOR OF THE CAR, AND REPLACE

EXISTING HOISTWAY DOORS AT THE LARAMIE PLAINS CIVIC CENTER IN LARAMIE, WYOMING.

WITNESSETH

WHEREAS, the Governing Body for the COUNTY OF ALBANY 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 ALBANY 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 ALBANY 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): ADDITIONAL GRANT AWARDS: \$90,000;

LARAMIE PLAINS CIVIC CENTER FOUNDATION \$2,687.75

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

COUNTY OF ALBANY WYOMING

(name of applicant)

, that a grant application in the amount of

\$ \$278,063.25 be submitted to the State Loan and Investment Board for consideration

at the 06-Jun-2019 to assist in funding the Laramie Plains Civic Center Elevator Modernization

(date of grant meeting)

Project

(name of 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 COUNTY OF ALBANY 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

TERRI JONES
(signature)

TERRI JONES, CHAIRMAN

(name and title)

Attest:

Jackie R. Gonzales
(signature)

JACKIE R. GONZALES, ALBANY COUNTY CLERK

(name and title)