

ALBANY COUNTY BOARD OF COMMISSIONERS MEETING AGENDA ITEM COVER SHEET

MEETING DATE: 12/20/16

TITLE OF ITEM TO APPEAR ON AGENDA:

Approve resolution of support for application submission to the Department of State Parks & Cultural Resources - Land and Water Conservation Fund for the Albany County Youth Sports Complex Phase I, Laramie Soccer Complex located on South U.S. Hwy 287, Laramie WY

ITEM: Approve

OPTIONS: Reject

RECOMMENDED COMMISSION ACTION:

Approve

STRATEGIC GOAL MET:

BUDGET/FINANCIAL IMPACT:

CONTACT FOR ADDITIONAL INFORMATION: Tai Wright, Grants Manager

REVIEWED BY:

Assessor: _____

Attorney: _____

Clerk: _____

Coroner: _____

Information Technology: _____

Fire Warden: _____

Grant Manager: _____

Planning: _____

Public Health: _____

Road & Bridge: _____

Sheriff: _____

Treasurer: _____

Clerk of Court: _____

GIS: _____

Other: _____

Name/Title

RESOLUTION OF SUPPORT

RESOLUTION NO. 2016-023

**A RESOLUTION AUTHORIZING SUBMISSION OF
APPLICATION TO THE LAND AND WATER CONSERVATION
FUND (LWCF) PROGRAM FOR COMMUNITY YOUTH
COMPLEX, SOCCER PHASE ON BEHALF OF THE
GOVERNING BODY FOR ALBANY COUNTY**

**FOR THE PURPOSE OF: Community Youth Complex, Soccer Phase, located on
South U.S. Hwy 287, Laramie, WY.**

WITNESSETH

WHEREAS, the Governing Body for Albany County desires to participate in the LAND AND WATER CONSERVATION FUND PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of Albany County recognizes this project will create public benefits as it will enhance the accessibility and availability of outdoor recreation to undeveloped county-owned land, enhance tourism and economic development related to outdoor recreation activities/tournaments and improve infrastructure within the boundaries of Albany County; and

WHEREAS, the LAND AND WATER CONSERVATION FUND PROGRAM requires that certain criteria be met, as described in the Wyoming State Parks & Cultural Resources, Wyoming Handbook, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Albany County plans to secure match for the LAND AND WATER CONSERVATION FUND Project from the following source(s):

- \$300,000 (50.0% match) from funds provided by the 501 (c) 3 organization, Laramie Soccer Club

WHEREAS, Albany County held one public hearing on December 20, 2016 to solicit testimony from citizens and gave full consideration to all comments received; and;

WHEREAS, Albany County is working in partnership with Laramie Soccer Club and has provided preliminary project cost estimates, architectural schematic design drawings, and utility systems evaluation for the Laramie Soccer Complex, and

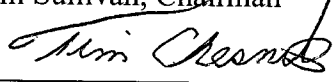
WHEREAS, Albany County engaged the private sector with the market area and gave full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALBANY COUNTY that a grant application in the amount of \$600,000 be submitted to the Wyoming Parks and Cultural Resources Commission for consideration of assistance in funding of **Albany County Sports Complex Phase I, Laramie Soccer Complex.**


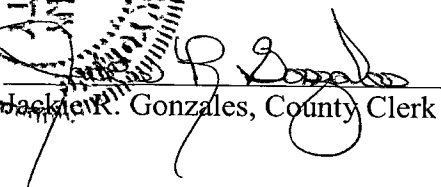
BE IT FURTHER RESOLVED, that the Albany County Commissioners are hereby designated as the authorized representatives to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 20th day of December, 2016.

By: 
Tim Sullivan, Chairman

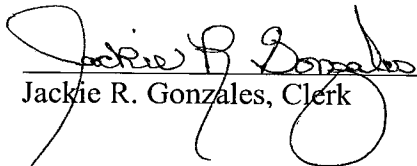

Tim Chesnut, Member


Heber Richardson, Member



Jackie R. Gonzales, County Clerk

CERTIFICATE

I, Jackie R. Gonzales hereby certify that the foregoing Resolution was adopted by Albany County at a public meeting held on December 20, 2016 and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the {record} of the Albany County.


Jackie R. Gonzales, Clerk