Resolution No.

A RESOLUTION TO SUPPORT A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION BY THE CAMPBELL COUNTY MEMORIAL HOSPITAL TO THE WYOMING STATE LOAN AND INVESTMENTS BOARD.

**WHEREAS**, the Campbell County Memorial Hospital intends to submit an application for a Federal Mineral Royalty Capital Construction Account Grant from the Wyoming Office of State Lands and Investments to assist in funding the Campbell County Long Term Care Facility; and

**WHEREAS**, this project will enhance elder service, including community transition adult day care, dementia care, skilled rehabilitation and intermediate long term care in Northeast Wyoming; and,

WHEREAS, the City of Gillette supports the grant application; and

**NOW, THEREFORE, BE IT RESOLVED** by the City of Gillette, to Support a Grant Application from the Campbell County Memorial Hospital for \$2,000,000. The Campbell County Memorial Hospital will be responsible for the local match for this project. The Mayor and the City Administrator are authorized to execute any project related documents to support the grant request on behalf of Gillette.

Passed, Approved and Adopted August 19, 2013.

Tom Murphy, Mayor

Attest:

Karlene Abelseth, City Clerk