

Resolution No. _____

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 _____

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): _____

W I T N E S S E T H

WHEREAS, the Governing Body for the _____
(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 _____
(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 _____
(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): _____

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

_____, that a grant application in the amount of
(name of applicant)

\$ _____ be submitted to the State Loan and Investment Board for consideration

at the _____ to assist in funding the _____
(date of grant meeting) (name of project)

BE IT FURTHER RESOLVED, that _____
(name and title of persons)

are hereby designated as the authorized representatives of the _____
(name of applicant)

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

PASSED, APPROVED AND ADOPTED THIS _____ day of _____, 20____

(signature)

(name and title)

Attest:

(signature)

(name and title)