A RESOLUTION TO COMPLETE THE 2013 SANITARY SEWER MAIN REPLACEMENT PROJECT

WHEREAS, the Governing Body for the City of Gillette, Wyoming has applied for a Federal Mineral Royalty Capital Construction Account Grant from the Wyoming State Loan and Investment Board to assist in financing the 2013 Sanitary Sewer Main Replacement Project; and

WHEREAS, the State Loan and Investment Board has awarded the City of Gillette \$500,000 to assist in financing the 2013 Sanitary Sewer Main Replacement Project; and,

WHEREAS, the City of Gillette's application was in the amount of \$1,173,000; and,

WHEREAS, the City of Gillette agrees to complete the 2013 Sanitary Sewer Main Replacement Project and fund the costs thereof not covered by the State Loan and Investment Board Federal Mineral Royalty Capital Construction Account Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Gillette, Wyoming:

- 1. The City of Gillette shall complete the 2013 Sanitary Sewer Main Replacement Project and fund the costs thereof not covered by the State Loan and Investment Board Federal Mineral Royalty Capital Construction Account Grant; and;
- 2. The City of Gillette shall fund the construction, operation and maintenance of the 2013 Sanitary Sewer Main Replacement Project.

Passed, Approved and Adopted April 15, 2014.

	John Opseth, Mayor
Attest:	
Karlene Abelseth, City Clerk	