

RESOLUTION OF SUPPORT

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS GRANT ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING

FOR THE PURPOSE OF: To finance acquisition of existing electrical distribution system infrastructure, construction and installation of new electrical distribution system infrastructure and service area costs in the annexation of the Southern Industrial Addition.

WITNESSETH

WHEREAS, the Governing Body for the City of Gillette, Wyoming desires to participate in the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of the City of Gillette, Wyoming recognizes this project will improve, develop, and enhance infrastructure within the boundaries of the City of Gillette, Wyoming by constructing new electrical infrastructure and purchasing infrastructure from PRECorp as part of the Southern Industrial Addition Annexation, hereinafter ‘the Annexation’; and

WHEREAS, the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM requires that certain criteria be met, as described in the Wyoming Business Council’s Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Gillette, Wyoming plans to match the requested BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM COMMUNITY READINESS PROJECT Grant

from a BRC Special Assistance Loan and if that is insufficient from the funds on hand, legally available to it; and

WHEREAS, the City of Gillette held a public hearing on August 19, 2014 to seek public comment on this project and to identify the community development opportunity and determine all possible funding solutions for this project, solicit testimony from citizens who may feel that the use of the proposed funds might compete with existing business, and gave full consideration to all comments received; and

WHEREAS, the City of Gillette is working in partnership with the large Industrial users of electrical service within the Annexation, including Joy Global and Wyoming Machinery and has provided preliminary cost estimates, designs, and information for project development; and

WHEREAS, the public benefit of this project is the expansion of the City's electrical system to greatly improve the reliability of electrical service within the Annexation which has been specifically requested by the large Industrial users in the area to allow them to better conduct their industrial processes and to allow them to expand to meet demand in the future; and

WHEREAS, the Governing Body for the City of Gillette will use the revenue recaptured from this project such as increased utility fees, for the following economic development purposes: to help fund the operations, maintenance and expansion of those crucial utilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Gillette, Wyoming, that a grant application in the amount of not to exceed \$1,500,000 be submitted to the Wyoming Business Council for consideration of assistance in funding the Project.

BE IT FURTHER RESOLVED, that the City of Gillette, Wyoming shall follow the state procurement regulations that exist for cities and towns inclusive of the Wyoming Preference Act, W.S. § 15-1-113 and W.S. § 16-6-101, et seq. The Wyoming Preference Act (W.S. § 16-6-201 through 16-6-

206) will be followed and that all related state statutes adhered to throughout the project.

BE IT FURTHER RESOLVED, that the Mayor, the City Administrator and the Utilities Director of the City of Gillette are hereby designated as the authorized representatives of the City of Gillette to act on behalf of the Governing Body on all matters relating to this grant application.

Passed, Approved and Adopted August 19, 2014.

John Opseth, Mayor

Attest:

Karlene Abelseth, City Clerk

CERTIFICATE

I, Karlene Abelseth, City Clerk, hereby certify that the foregoing Resolution was adopted by the City of Gillette at a public meeting held on August 19, 2014 and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the minutes of the City of Gillette.

Karlene Abelseth, City Clerk