

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION REVIEWING A STATE LANDS & INVESTMENTS BOARD  
GRANT APPLICATION AS REQUIRED BY W.S. §9-4-604 (H) FROM  
MEANS FIRST EXTENSION WATER AND SEWER DISTRICT**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF  
GILLETTE, WYOMING:**

The City of Gillette has reviewed the State Lands & Investments Board grant request submitted by the Means First Extension Water and Sewer District, hereinafter, District, to fund its' Tank Repaint Project, hereinafter, Project, as follows:

1. The City has no opinion concerning the District's ability to fund its project through bonds.
2. The Project is not adverse to the needs, plans, or general welfare of the City of Gillette with exception that the District and the City may be competing for funding from the same limited source of funds.
3. The City understands that the District will utilize local funding sources, including funds supplied by Campbell County and funds from the District's own accounts.
4. The City expects that the Project will meet County and State standards.

**PASSED, APPROVED, AND ADOPTED THIS 16<sup>th</sup> DAY OF SEPTEMBER, 2014**

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**John Opseth, Mayor**

**(SEAL)  
ATTEST:**

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**Karlene Abelseth, City Clerk**