RESOLUTION OF SUPPORT

RESOLUTION NO.

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY ENHANCEMENT GRANT PROJECT ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE FOR THE DOWNTOWN PUBLIC FACILITIES ENHANCEMENT PROJECT FOR A GRANT AMOUNT NOT TO EXCEED \$500,000.

WHEREAS, the Governing Body for the City of Gillette 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 recognizes this project will develop, and enhance infrastructure within the boundaries of Gillette Wyoming; 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 plans to fund the 50% local match for the requested Business Ready Community Enhancement Grant And Loan Program Project from its own resources; and,

WHEREAS, the City of Gillette held a public hearing on May 5, 2015 at 7:00 p.m. in the Council Chambers at City Hall, 201 E. 5th Street, Gillette, Wyoming seeking citizen input regarding this project.; and

WHEREAS, the City of Gillette engaged the private sector with the market area and gave full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, that a grant application not to exceed \$500,000 be submitted to the Wyoming Business Council for consideration of assistance in funding the Downtown Public Facilities Enhancement Project.

BE IT FURTHER RESOLVED, that Mayor, Louise Carter-King, as the chief elected official will be the authorized representative of the City of Gillette to act on matters relating to this grant application.

Passed, Approved and Adopted May 5, 2015.

Louise Carter-King, 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, Wyoming at a public meeting held on May 5, 2015, 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, Wyoming.

Karlene Abelseth, City Clerk