

Resolution No. \_\_\_\_

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 CITY OF GILLETTE, WYOMING FOR THE PURPOSE OF THE 2016 SEWER MAIN REPLACEMENT PROJECT, TO REPLACE DETERIORATED AND FAILING SECTIONS OF THE SANITARY SEWER COLLECTION SYSTEM.

WITNESSETH

**WHEREAS**, the Governing Body for the City of Gillette, Wyoming 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 City of Gillette, Wyoming 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 City of the Gillette, Wyoming plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the City of Gillette's Waste Water Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING**, that a grant application in the amount of \$1,821,487.50 will be submitted to the State Loan and Investment Board for consideration at the January 19<sup>th</sup>, 2017 meeting to assist in funding the 2016 Sanitary Sewer Main Replacement Project.

**BE IT FURTHER RESOLVED**, that the Mayor of Gillette is hereby designated as the authorized representative of the City of Gillette, Wyoming to act on behalf of the Governing Body on all matters including the execution of other necessary documents relating to this grant application and the Project.

**PASSED, APPROVED AND ADOPTED THIS 6<sup>th</sup> Day of September, 2016**

Attest

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Louise Carter-King, Mayor

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Karlene Abelseth, City Clerk