

## **RESOLUTION OF SUPPORT**

### **RESOLUTION NO.**

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

#### **FOR THE PURPOSE OF: THE WINLAND INDUSTRIAL PARK IMPROVEMENTS PROJECT**

#### **WITNESSETH**

**WHEREAS**, the Governing Body of 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 the need for adequate water, sanitary sewer, streets, and drainage to support the businesses in the Winland Industrial Park area and believes this project will address those needs; and

**WHEREAS**, the public benefit(s) of this project will be enhanced infrastructure which will provide improved domestic and fire flows on the water distribution system, improved sanitary sewer mains and services, enhanced drainage conveyance, and improved streets and the consideration is opportunity for business growth, development, and expansion as a result of adequate and necessary infrastructure; and

**WHEREAS**, the specific goals and measures of success of this project are providing enhanced infrastructure to allow for business growth, development, and expansion of existing and new businesses in the Winland Industrial Park, including redevelopment of currently vacant/underutilized properties and potential expansion of existing businesses; 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 provide cash match to this Business Ready Community Grant and Loan Program Community Readiness project from the following source(s):

Countywide Consensus Program (Campbell County) in the amount of \$400,000;  
and

**WHEREAS**, the Governing Body for the City of Gillette, Wyoming has a comprehensive operation and maintenance plan including projected expenses and project income sources extending the life of the asset(s); and

**WHEREAS**, in the event of any project cost overruns, the City of Gillette, Wyoming will provide funding in the amount necessary to complete the project utilizing Optional 1% Sales Tax proceeds associated with water, sanitary sewer, drainage, or street rehabilitation accounts as required; and

**WHEREAS**, the Governing Body for the City of Gillette, Wyoming has considered other possible funding solutions for this project which include the formation of a Local Improvement District and corresponding property owner assessments and Countywide Consensus Funds; and

**WHEREAS**, the City of Gillette, Wyoming is working in partnership with the Winland Industrial Park Landowners Association, Energy Capital Economic Development Corporation, and Campbell County; and

**WHEREAS**, the Governing Body for the City of Gillette, Wyoming held a public hearing on May 16, 2017 to solicit testimony from citizens, and gave full consideration to all comments received; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING**, that a grant application in the amount of \$2,100,000.00 be submitted to the Wyoming Business Council for consideration of assistance in funding the Winland Industrial Park Improvements Project;

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

PASSED, APPROVED AND ADOPTED THIS 16th day of May, 2017.

By: \_\_\_\_\_

Louise Carter-King

Mayor

ATTEST:

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CERTIFICATE

I, Karlene Abelseth, City Clerk of the City of Gillette, Wyoming, hereby certify that the foregoing Resolution was adopted by the Governing Body of the City of Gillette, Wyoming at a public meeting held on May 16, 2017, and that the meeting was held accordingly to law; and that said Resolution will be duly entered in the record of the Governing Body of the City of Gillette, Wyoming.

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