

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING SUBMISSION OF AN ABANDONED MINE LAND AND PUBLIC FACILITIES GRANT APPLICATION TO THE WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY, ABANDONED MINE LAND DIVISION ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING FOR THE PURPOSE OF THE CITY OF GILLETTE WASTEWATER TREATMENT FACILITY HEADWORKS IMPROVEMENT PROJECT.

W I T N E S S E T H

WHEREAS, the City of Gillette (“City”) desires to participate in the Abandoned Mine Land Public Facilities Grant Program to assist in financing the above-referenced project; and

WHEREAS, the City has identified the need for major improvements to the Wastewater Treatment Facility Headworks Replacement Project due to aged, deteriorated, outdated and inefficient pump, screening and grit removal processes; and

WHEREAS, the public benefit(s) of this project will be to keep customer costs constant; and

WHEREAS, the specific goals and measures of success of this project include, but are not limited to, a new efficient functional headworks facility; improvements of maintenance of all post headworks processes; and

WHEREAS, the Abandoned Mine Land Public Facilities Grant program requires certain criteria be met, as described in the Wyoming Department of Environmental Quality’s rules governing the program and to the best of our knowledge this application meets those criteria; and

WHEREAS, the City plans to match the requested Abandoned Mine and Land Public Facilities Grant from the City of Gillette’s 1% Optional Sales Tax; and

WHEREAS, the City has a comprehensive operation and maintenance plan including projected expenses and project income sources extending the life of the assets; and

WHEREAS, the City has considered other possible funding solutions for this project which include any potential for self-funding of the project; and

WHEREAS, the City held a public hearing on July 2, 2019 to elicit testimony from citizens and other concerned individuals in the community, 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 Three Million Five Hundred Thousand Dollars (\$3,500,000) will be submitted to the Wyoming Department of Environmental Quality, Abandoned Mine Land Division to assist in funding the Wastewater Treatment Facility Headworks Improvement Project.

BE IT FURTHER RESOLVED, that Joe Schoen, City Engineer 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 2nd Day of July, 2019.

(S E A L)
Attest

Louise Carter-King, Mayor

Cynthia Staskiewicz, City Clerk

CERTIFICATION FOR GRANT APPLICATION

I, Cynthia Staskiewicz, 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 July 2, 2019, and that the meeting was held according to law; and that said Resolution will be duly entered in the record of the Governing Body of the City of Gillette, Wyoming.

Cynthia Staskiewicz, City Clerk