

RESOLUTION NO.

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING PARKS AND CULTURAL RESOURCES COMMISSION UNDER THE LAND AND WATER CONSERVATION FUND FOR THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING, FOR THE PURPOSE OF THE ENERGY CAPITAL SPORTS COMPLEX SPLASH AND PLAY FACILITY PROJECT.

WITNESSETH

WHEREAS, the City of Gillette (“City”) desires to participate in the Land and Water Conservation Fund grant program to assist in financing the above-referenced project; and

WHEREAS, the City recognizes the need for the addition of enhancements and facilities to accommodate the public for their benefit at the Energy Capital Sports Complex; and

WHEREAS, the specific goals and measures of success of this project include, but are not limited to, hosting various sporting events at the Energy Capital Sports Complex;

WHEREAS, the Land and Water Conservation Fund grant program requires that certain criteria be met, as described in the Wyoming Parks and Cultural Resource Commission’s Rules governing the program and to the best of our knowledge this application meets those criteria; and

WHEREAS, the City plans to provide a 50% cash match to the Land and Water Conservation Fund grant program from the general fund; 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, Resolution 2712, approved on November 19, 2019, erroneously stated that the City would hold a public hearing on November 27, 2019. A public hearing is unnecessary for the submission of the above grant application.

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

1. A grant application in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) be submitted to the Wyoming Parks and Cultural Resource Commission for consideration of assistance in funding the Energy Capital Sports Complex Splash and Play Facility Project;

2. The City Administrator, City Engineer, or their designee, shall be designated as the authorized representatives of, to act on behalf of the Governing Body on all matters relating to this grant application.

3. This resolution is intended to replace Resolution 2712 in its entirety.

PASSED, APPROVED AND ADOPTED this 3rd day of December 2019.

Louise Carter-King, Mayor

(S E A L)
ATTEST:

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 December 3, 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