

RESOLUTION #

**A RESOLUTION AUTHORIZING LOAN TRANSACTION
CCL19003 CL THROUGH THE WYOMING LOAN AND INVESTMENT BOARD**

WHEREAS, the State of Wyoming State Loan and Investment Board, at its June 4, 2020 meeting, approved a Capital Construction Loan to the City of Gillette in the amount of Twenty Million and No/100 Dollars (\$20,000,000.00) for twenty (20) years at two and one hundred twenty-five thousandths percent (2.125%) interest, for the purpose of funding the Wastewater Treatment Facility Improvements Project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Gillette, Campbell, Wyoming, that loan transaction #CCL-19003 CL with the Wyoming State Loan and Investment Board is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor, Louise Carter-King is hereby authorized to sign, and the City Clerk, Cindy Staskiewicz is authorized to attest the signing of the documents required by the Wyoming State Loan and Investment Board in connection with Loan #CCL-19003 CL including, without limitation, all documents required by the Wyoming State Loan and Investment Board to secure repayment of the loan.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 20__

CITY OF GILLETTE

BY: _____
Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk