

Resolution Number **2020-28**

Entitled: 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 LARAMIE

FOR THE PURPOSE OF:

RECONSTRUCTION OF 15TH STREET BETWEEN GRAND AVENUE AND SHERIDAN STREET

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the CITY OF LARAMIE

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 LARAMIE

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 LARAMIE

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

SPECIAL PURPOSE TAX

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LARAMIE

that a grant application in the amount of \$ **195,800.00**

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the

01.21.21

(Date of SLIB Meeting)

to assist in funding the

15TH STREET RECONSTRUCTION

(Name of Project)

BE IT FURTHER RESOLVED, that

BROOKS WEBB, PUBLIC WORKS DIRECTOR AND MALEA BROWN, CHIEF OPERATING OFFICER

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the CITY OF LARAMIE

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

19TH

(Date)

day of

MAY

(Month)

2020

(Year)

(Signature)

JOE SHUMWAY, MAYOR AND PRESIDENT OF CITY COUNCIL

(Name and Title)

Attest:

(Signature)

NANCY BARTHOLOMEW, CITY CLERK

(Name and Title)