

JOINT RESOLUTION

We, the undersigned Albany County Board of Commissioners, hereby certify that the Board and at least seventy percent (70%) of the incorporated population within Albany County have reached agreement on the following project(s) to be funded under Chapter 88, Sections 342 and in compliance with rules promulgated by the State Loan and Investment Board, Chapter 32.

County Consensus List

Priority Listing:													Available		
A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	
Project Owner	Project Name	Total Estimated Project Cost	Total Funding Secured & in place	Amount of Grants, Loans, and Other types of previously secured funding	Grant #, Loan #, Other Information for Previously secured funding	Local Match If any	Local Match if any (Please provide detail)	Other Match	Other Match if any (Please provide detail)	Percentage of Total Project Already Funded	Balance of Project needing funding	Project Share requested from this consensus list	Amount of Project not funded after consensus list funding request	Percentage of project not yet funded	
Town of Rock River	Rock River Water Intake and Transmission Line	1,704,900.00	555,324.00			\$555,324	Town of Rock River Specific Purpose Tax - \$490,000, Town of Rock River General Funds - \$65,324			92.57%	1,149,576.00	7,293.31	1,142,282.69	87%	
Totals		\$ 1,704,900.00	\$ 555,324.00	\$ -		\$ 555,324.00						\$ 7,293.31			

Page 1 Consensus Total: \$ 7,293.31
 Page 2 Consensus Total: \$ -
 Balance after Priority Listing: \$ -
 Fully Obligated Available Funds

Albany County

Jim Sullivan
Signature

Chairman, Albany County Commissioners

Janice R. Kinley
Signature

Member, Albany County Commissioners

Signature

Member, Albany County Commissioners

Signature

Title

City of Laramie

Dave Paulekas
Signature

Mayor, Ward 2 Representative Dave Paulekas

Roger McKinley
Signature

Member, Ward 1 Representative Roger McKinley

Paul Weaver
Signature

Vice Mayor, Ward 1 Representative Paul Weaver

Jayne Pearce
Signature

Member, Ward 2 Representative Jayne Pearce

Klaus Hanson
Signature

Member, Ward 3 Representative Klaus Hanson

Joe Shumway
Signature

Member, Ward 2 Representative Joe Shumway

Vicki Henry
Signature

Member, Ward 1 Representative Vicki Henry

Joe Vitale
Signature

Member, Ward 3 Representative Joe Vitale

Town of Rock River

CJ Leslie
Signature

Mayor CJ Leslie

Rick Stricklin
Signature

Member Rick Stricklin

Shirley Smith
Signature

Member Shirley Smith

Herbert Crosier
Signature
Member Scott White
Herbert Crosier

Signature

Signature

Signature

Signature

Signature

Signature

Title

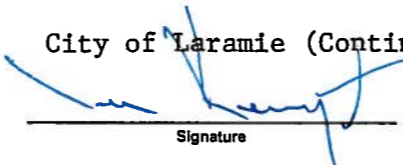
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City of Laramie (Continued)



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Member, Ward 3 Representative Lee Kempert

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Title

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Title

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Title

Town of Rock River (Continued)



Signature

Member, Scott White

Signature

Title

Signature

Title

Signature

Title

**STATE OF WYOMING
STATE LOAN AND INVESTMENT BOARD
INFRASTRUCTURE FINANCING**

APPLICATION

Applicant: Town of Rock River
Mailing Address: PO Box 280
City: Rock River
State: WY
e-mail address: rockrivertownclerk@union-tel.com
Phone No.: (307) 378-2386
Fax No.: (307) 378-2181
Applicant's Tax I.D. Number: 83-6000865

Date: 08/07/2013

Contact Person: Bruce Jones
Zip: 82083
e-mail address: rockrivertownwater@union-tel.com
Phone No.: (307) 460-8424
Population: 245
County: Albany

Project Name: Rock River Water Intake and Transmission Line

Project Description:

This is a request to apply \$7,293.31 remaining from the Water Tank Painling project and apply the fund towards upgrade the existing intake and replacement of 2.7 miles of old 8" transmission line as a WWDC Level III Construction Grant match. Total project cost estimate is \$1,704,900. The WWDC required Level II study has been completed.

Applicant's submitting multiple applications must establish priority ranking:

Priority # 1 of 1

List all Funding Sources for the project:

Funding Source (If approved, list grant or loan number)	Amount	Status		Amount Expended (approved funding expended)
		Pending	Approved	
WWDC	\$1,142,283.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Town of Rock River SPT	\$490,000.00	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$30,000.00
Town of Rock River	\$65,324.00	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
ACC Grant	\$7,293.31	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

Estimated total project cost: \$1,712,193.62
Balance of Project incomplete: \$1,682,193.62
Amount of grant funds requested: \$7,293.31
Reimbursement Rate: 0.43%
 (Each invoice will be reimbursed at the rate above)

I certify that I am authorized to sign this application on behalf of our governing body, and the applicant will comply with all appropriate requirements if approved. To the best of my knowledge and belief, the information in this application is true and correct. I understand the State may review any relevant documents or instruments relating to the analysis of this application.

C. J. Leslie Mayor 08/07/2013
 Name and Title (typed) Date

Bruce Jones WTP Superv. (307) 460-8424
 Name and Title of Contact Person Phone No.

E-mail: rockrivertownwater@union-tel.com

Office of State Lands and Investments

SUMMARY FORM

Applicant: Town of Rock River

Project Name: Rock River Intake and Transmission Line Rehabilitation Project

Type of entity the applicant is: Municipality Population of applicant (City or Town): 245

Percentage of the applicant's population directly served by the project: 100

Applicant's submitting multiple applications must establish priority ranking: Priority # 1 of 1

Brief description of the project and why applicant needs the project:
(Attach additional pages if needed, must be legal size) Pages attached

This is a request to apply \$7,293.31 remaining from the 2012 Rock River Water Tank Painting Project and carry it forward towards a WWDC Level III Grant application as a match with other Rock River Water Project funds.

A: Rehabilitation and new construction of a drinking water intake structure for the Town of Rock River on Rock Creek near Arlington and reconstruction of approximately 2.7 miles of 8" raw water transmission line. The current intake box and infiltration gallery allows sand, leaves and other debris to enter the pipeline, impacting water treatment. Additionally turbidity particles associated with Disinfection By-Product precursors have led to EPA enforcement action and upgrades to the Water Treatment Plant. The planned improvements will further buffer the WTP from DBP violations.

B: The final 2.7 miles of transmission line pass under irrigated hay meadow and through anaerobic soils which have caused extensive worm hole corrosion to the pipeline which have resulted in many leaks, some of which required replacement pipe.

C: The Town has completed through Sunrise Engineering a \$30,000 Level II Feasibility Study of the project. To help fund construction of the project the Town has authorized an \$65,324 in its own Impact Assistance money and \$490,000 STP plus \$7,293.31 in Albany County Consensus funds as a match.

Project Schedule: Estimated Start Date: 05/01/14
Estimated Construction End Date: 01/01/16

Is project needed to meet federal or state health and/or safety requirements? Yes No
(If yes the applicant must provide the specific health or safety requirements the project will address)

Raw water from the intake is high in turbidity and organic debris which have resulted in EPA enforcement actions for high DBPs. Failure of the pipeline could disrupt water and fire service to the Town.

List top three (3) Funding Sources, Amounts and Status of matching funds:

Funding Source	Amount	Status	Amount Expended on Project
WWDC	\$1,142,283.00	Pending	\$1,142,283.00
Rock River STP	\$490,000.00	Approved	\$490,000.00
Rock River General Funds	\$65,323.69	Approved	\$65,323.69

Estimated total project cost: \$1,704,900.00

Balance of Project Incomplete: \$7,293.31

Amount of grant funds requested: \$7,293.31

Reimbursement Rate: 100.00%

Special District: Yes No

- The geographical area the special district covers and the date when the County Commissioners formed the district
- If the applicant is water and sewer district or an improvement and service district, the narrative must include the number and type of the lots the project will serve initially and the total number of lots in the district, and the current zoning of the district. For example, is the district zoned for residential use only or for commercial use or for a combination of uses?