

Resolution No. 4-2019

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 Town of Moorcroft
(name of applicant)
FOR THE PURPOSE OF (state purpose of project): Replacement of aging and failing waterlines

WITNESSETH

WHEREAS, the Governing Body for the Town of Moorcroft
(name of applicant)
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 Town of Moorcroft
(name of applicant)
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 Town of Moorcroft
(name of applicant)
plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): SRF Loan, pending

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
Town of Moorcroft
(name of applicant), that a grant application in the amount of
\$ \$437,500.00 be submitted to the State Loan and Investment Board for consideration
at the 20-Jun-2019 to assist in funding the Powder River Watermain Replacement -Phase 1
(date of grant meeting) (name of project)

BE IT FURTHER RESOLVED, that Dick Claar, Mayor and Heath Turbville, PE-HDR
(name and title of persons)
are hereby designated as the authorized representatives of the Town of Moorcroft
(name of applicant)
to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 11 day of February, 2019
Claar R Claar
(signature)
Mayor
(name and title)

Attest:
Cheryl Schneider
(signature)
CHERYL SCHNEIDER, CLERK/TREASURER
(name and title)