

Resolution Number 7

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

FOR THE PURPOSE OF:

Powder River Avenue Water Main Replacement - Phase II "project" which includes water main on Powder River Avenue from Weston Street to Railroad St., a water line extension loop on Railroad Avenue from Powder River Avenue to Cheyenne Avenue and trenchless installation of water main crossing Converse Street at Powder River Avenue and Lomac Street.

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the
Town of Moorcroft

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

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

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

The Town plans to match funds using a Drinking Water State Revolving Fund Loan in the amount of \$393,775.50.

(Describe the Source and Status of All Matching Funds)

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

Town of Moorcroft

that a grant application in the amount of \$393,775.50

(Amount being requested)

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

1/16/2020

(Date of SLIB Meeting)

to assist in funding the

Powder River Avenue Water Main Replacement - Phase II

(Name of Project)

BE IT FURTHER RESOLVED, that

Dick Claar, Mayor

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the

Town of Moorcroft

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

PASSED, APPROVED AND ADOPTED THIS

9th

(Date)

day of

September 2019

(Month) (Year)

Dick Claar

(Signature)

Dick Claar, Mayor

(Name and Title)

Attest:

Cheryl Schneider

(Signature)

Cheryl Schneider, Clerk

(Name and Title)