

Resolution No. 4-2018

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A PRE-APPLICATION FORM TO THE TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

Town of Moorcroft, Wyoming  
(NAME OF APPLICANT)

FOR THE PURPOSE OF Powder River Avenue Water Main Replacement  
(STATE TITLE AND PURPOSE OF PROJECT)

**WITNESSETH**

WHEREAS, the Governing Body for the Town of Moorcroft, Wyoming  
(NAME OF APPLICANT)

desires to participate in the State Revolving Fund program to assist in financing this project; and

WHEREAS, the Governing Body for the Town of Moorcroft, Wyoming  
(NAME OF APPLICANT)

recognizes the need for the project; and

WHEREAS, the STATE REVOLVING FUND 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, Wyoming  
(NAME OF APPLICANT)

plans to repay the requested STATE REVOLVING FUND LOAN from the following sources (s):  
(DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS)

Water Investment Fees - \$18.00/month, Base Rate - \$45.00/month, Tier Fee - \$ 2.50/1000 gal over 10000

; and  
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Moorcroft, Wyoming  
(NAME OF APPLICANT)

that a loan application in the amount of \$ 1,801,183.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding Powder River Avenue Water Main  
(Name of project)

**BE IT FURTHER RESOLVED**, that Heath Turbiville, P.E. - HDR Engineering  
(Name and title of persons)

are hereby designated as the authorized representatives of the Town of Moorcroft, Wyoming  
(Name of applicant)

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

PASSED, APPROVED AND ADOPTED THIS 11 day of June, 2018

[Signature]  
(Name & Title)

Attest:

[Signature]  
(Name & Title)