

Resolution No. 350 / 5-15-2012

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 Alpine

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): permitting, design and construction of sewer force mains and accompanying raw wastewater pump stations to deliver wastewater from the North Star Utility company and from existing commercial uses north of Alpine to the Alpine Regional Wastewater Treatment Plant.

WITNESSETH

**WHEREAS**, the Governing Body for the Town of Alpine

(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 Alpine

(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 Alpine

(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): tap fees, user fees, and

special assessments from the North Star Utility Company. (See attached documentation)

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

Town of Alpine

(name of applicant)

\$ \$525,000.00 be submitted to the State Loan and Investment Board for consideration

at the 09-Aug-2012 to assist in funding the sewer force mains and lift stations

(date of grant meeting)

(name of project)

**BE IT FURTHER RESOLVED**, that Kennis Lutz, Mayor of Alpine

(name and title of persons)

is are hereby designated as the authorized representatives of the Town of Alpine

(name of applicant)

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

PASSED, APPROVED AND ADOPTED THIS 15 day of May, 2012



[Signature]  
(signature)

Kennis Lutz, Mayor  
(name and title)

Attest: [Signature]  
(signature)

Pamela Poston, Clerk  
(name and title)

May 24, 2012

Town of Alpine  
Kennis Lutz, Mayor  
PO Box 3070  
250 River Circle  
Alpine, WY 83128

Re: Sewer Connection to the Town of Alpine Wastewater Treatment Plant

Dear Kennis:

Please accept this letter of intent to contribute the sum of **\$130,000** to a dedicated escrow account that would be used to cost share, with grants and other funds obtained by the Town of Alpine, capital expenses related to the design and construction of new sewer force mains, lift stations and related appurtenances that would enable our property to connect to the Alpine wastewater treatment plant. An illustrative map showing the property to be connected is attached.

It is our understanding that the funds would be used for two new force main / lift station systems that would connect the Reinhardt-Edwards property to the North Star Utility gravity collection system and re-connect the North Star Utility collection system to the Town of Alpine by means of an insulated pipeline attached to the Wyoming Department of Transportation highway bridge.

It is also our understanding that the Town of Alpine would own and operate the two new force main systems and that the owners of the Reinhart-Edwards LLC property would be charged usage and tap fees in accordance with established rate schedules.

**Accepted and Agreed;** Reinhart-Edwards, LLC agree with the intentions of the above letter of intent

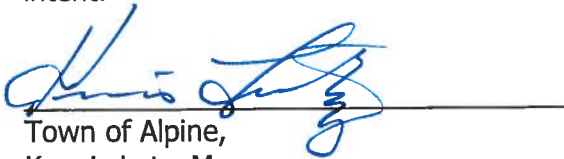


Reinhart-Edwards, LLC,  
Clarence Reinhardt, principal

Date

5/25/12

**Accepted and Agreed;** the Town of Alpine, agree with the intentions of the above letter of intent.



Town of Alpine,  
Kennis Lutz, Mayor

Date

5/25/12

Attachment: Illustrative map of Reinhardt-Edwards LLC property



79 HIGHWAY 89  
P.O. BOX 3110  
ALPINE, WY 83128  
(307) 654-3629  
1-866-241-4654

---

To The Town of Alpine:

Attn: Mayor

This letter is to certify that Clarence Reinhart currently has funds in the amount of \$130,000 available in accounts from 1<sup>st</sup> Bank.

A handwritten signature in blue ink, appearing to read 'Marty Kleeman', written over a white background.

Marty Kleeman

Branch President

1<sup>st</sup> Bank, Alpine

