

#349 - RESOLUTION NO. - 05-01-2012

A RESOLUTION AUTHORIZING THE SUBMISSION OF A JOINT POWERS ACT LOAN APPLICATION (COUNTY WIDE CONSENSUS LIST BLOCK GRANT) TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF EACH OF THE MUNICIPALITIES WITHIN LINCOLN COUNTY AND FOR LINCOLN COUNTY FOR THE 2012-2014 BIENNIUM.

WHEREAS, the Governing Body of each of the municipalities within Lincoln County and for Lincoln County desires to participate in the JOINT POWERS ACT LOAN program to assist in financing this project, and

WHEREAS, the JOINT POWERS ACT LOAN 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 that criteria, and

WHEREAS, we the undersigned Governing Body of the Town of Alpine, hereby certify that the Governing Body has reached agreement on the projects listed on the County Wide Consensus Block Grant Application Form for the 2012-2014 Biennium to be funded under Chapter 88, Section 342 and in compliance with the rules promulgated by the State Loan and Investment Board, Chapter 32.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of each of the municipalities within Lincoln County and for Lincoln County, that a grant application be submitted to the State Loan and Investment Board for consideration to assist in funding the capital improvement projects as submitted/amended;

BE IT FURTHER RESOLVED, that the respective Mayor or the Chairman of the County Board of Commissioners are hereby designated as the authorized representative(s) of the municipalities within Lincoln County and Lincoln County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED, AND ADOPTED THIS 1st day of May, 2012.


Vote: 5 Yes, 0 No, 0 Absent and 0 Abstain.



By:


W. Kennis Lutz, Mayor

Attest:


Pamela Poston, Town Clerk