

**335- RESOLUTION 06-07-2011**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A CONSENSUS BLOCK GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF ALPINE FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENET PROJECTS WITHIN LINCOLN COUNTY**

**WHEREAS**, the Governing Body of the Town of Alpine desires to participate in the Consensus Block Grant through the State Loan and Investment board; and

**WHEREAS**, the Governing Body of the Town of Alpine recognizes the generosity of the State Loan and Investment Board by allocating funds for capital improvement projects within the incorporated limits of the Town of Alpine; and

**WHERAS**, 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 to be funded under Chapter 88, Sections 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 the Town of Alpine, Lincoln County, Wyoming, 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;

**BE IT FURTHER RESOLVED** that Mayor W. Kennis Lutz is hereby designated as the authorized representative of the Town of Alpine to act on behalf of the Governing Body on all matters relating to this grant application.

**PASSED, APPROVED AND ADOPTED** this 7<sup>th</sup> day of June, 2011.



TOWN OF ALPINE, WYOMING

BY: W. Kennis Lutz  
W. Kennis Lutz, MAYOR

ATTEST:

Pamela Poston  
Pamela Poston, CLERK/TREASURER