

294- RESOLUTION NO. 06-09-08-2008

A RESOLUTION OF THE TOWN OF ALPINE, WYOMING PLEDGING SUPPORT FOR AND AUTHORIZING AN APPLICATION FOR THE TOWN OF ALPINE TO OBTAIN FUNDS UNDER THE WYOMING BUSINESS COUNCIL'S COMMUNITY FACILITIES GRANT PROGRAM TO RENOVATE AND EXPAND THE ALPINE CIVIC CENTER.

WHEREAS, the governing body recognizes that there is a need to provide the community with a safe gathering place for large, medium, and small special events; and

WHEREAS, the Community Facilities Program is designed to assist communities in providing such facilities; and

WHEREAS, the Town of Alpine proposes to use Community Facilities Program funds to renovate and expand the existing Alpine Civic Center; and

WHEREAS, public hearings were held on May 13, 2008, and May 29, 2008, by the governing body to explain the proposal for the renovation and expansion of the Alpine Civic Center, the rules and regulations applicable to the Community Facilities Program, and to receive public input;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Town of Alpine, Wyoming as follows:

Section 1. The Town of Alpine hereby pledges support for and authorizes an application by the Town of Alpine to obtain funds under the Community Facilities Program of the State of Wyoming which will be used to renovate and expand the Alpine Civic Center;

Section 2. The Mayor and Town Clerk are authorized to sign and attest all documents which are necessary to apply for the grant.

PASSED, APPROVED AND ADOPTED this 17th day of June, 2008.



TOWN OF ALPINE, WYOMING

Victoria DeCora

Victoria DeCora, Mayor

ATTEST:

Whitney Heller
Whitney Heller, Clerk

A RESOLUTION AUTHORIZING SUBMISSION OF A CONSENSUS LIST BLOCK GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE TOWN OF ALPINE, WYOMING.

WHEREAS, the Town of Alpine, Wyoming (the "Town") desires to participate in the CONSENSUS LIST BLOCK GRANT program to assist in financing this project Repair of Civic Center; and build maintenance shop for the town maintenance crew.

WHEREAS, the Town recognizes the need for the project in order to obtain funding for the Town's capital projects; and

WHEREAS, the CONSENSUS LIST BLOCK GRANT program requires that certain criteria be met, as described in Chapter 24 of the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of the Town's knowledge it's joint application submitted in conjunction with each of the municipalities within Lincoln County and for Lincoln County meets those criteria; and

WHEREAS, the Town plans to match the requested CONSENSUS LIST BLOCK GRANT from the following source(s):

See attached prioritized consensus list with prioritized substitute list.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY of the Town, that a biennium grant application in the amount of \$5,416,772.00 be submitted in conjunction with each of the municipalities within Lincoln County and for Lincoln County to the State Loan and Investment Board for consideration to assist in funding the consensus list of projects.

BE IT FURTHER RESOLVED, that the Mayor of the Town is hereby designated as the authorized representative(s) of the Town to act on behalf of the Governing Body on all matters relating to this grant application.

292-Resolution No. 05-06-08-2008 with the provisions of this resolution, are hereby repealed.

PASSED, APPROVED AND ADOPTED THIS 17th day of June, 2008



Victoria DeCora
Victoria DeCora, Mayor

Attest:

Whitney Heller
Whitney Heller, Town Clerk