

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

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.

PASSED, APPROVED AND ADOPTED THIS 10th day of May, 2008



Attest:

Whitney Heller
Whitney Heller, Town Clerk

Victoria DeCora
Victoria DeCora, Mayor