

274-RESOLUTION NO. 08-21-07

A RESOLUTION AUTHORIZING THE PARTICIPATION IN PROJECT AGREEMENT ALPINE WATER SUPPLY PROJECT.

WHEREAS, the State of Wyoming acting by and through the Wyoming Water Development Commission (the "Commission") and the Town of Alpine endeavor to enter into the Project Agreement Alpine Water Supply Project (the "Project Agreement"); and

WHEREAS, the purpose of the Project Agreement is to implement the provisions of 2007 Wyo. Sess. Laws, Ch. 121, authorizing the design, construction, and operation of the Alpine Water Supply Project (the "Project"); describing the Project; specifying terms for funding the Project; providing for financing through the Commission from the Wyoming water development account; and providing for an appropriation. The Project consists of the following components:

- (a) Drilling a new well and construction of transmission pipelines to the major points of use and to connect the well to the town's water system; and
- (b) Appurtenances necessary to make the Project function in the manner intended; and

WHEREAS, prior to the release of funds under the Project Agreement, the Town of Alpine must submit to the Commission a copy of a resolution approved by the Town Council approving participation in the Project and accepting the financing package related to the Project; and

WHEREAS, prior to the release of funds under the Project Agreement, the Town of Alpine must submit to the Commission a copy of a resolution approving the repair and maintenance account related to the Project.


NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Alpine that the Town of Alpine is authorized to participate in the Project and to accept the financing package related to the Project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Town Council of the Town of Alpine that the Town of Alpine hereby approves the repair and maintenance account related to the Project.

PASSED, APPROVED AND ADOPTED this 21st day of August, 2007.


Victoria DeCora, Mayor




Whitney Heller, Clerk