## LARAMIE COUNTY CLERK **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: September 5, 2017

2. AGENDA ITEM:	Appointments	Bids/Purchases	Claims	
Contracts/agreements/leases Grants Land Use: Variances/Board App/Plats				
Proclamations Publ	lic Hea <del>ri</del> ngs/Rules	& Reg's Reports &	& Public Petitions	
Resolutions Other				

3. DEPARTMENT: Grants

AGENT: Sandra Newland APPLICANT:

4. **DESCRIPTION**: Consideration of a resolution to accept a grant award from the Chevenne Community Public Recreation District for funding in the amount of \$32,984 to be used towards purchasing musical instrument park equipment for Leadership Park located at the Archer Complex. RECEIVED AND APPROVED AS

5. DOCUMENTATION: 1 original

Commissioner Ash

Action Postponed/Tabled

DEPUTY LARAMIE COUNTY ATTORNEY Clerks Use Only: Signatures Heath Holmes Co Attny Kailey\_\_\_\_\_ Assist Co Attny \_\_\_\_\_ Thompson

Grants Manager\_\_\_\_\_

Outside Agency

TO FORM ONLY BY THE

## RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE CHEYENNE COMMUNITY RECREATION DISTRICT ON BEHALF OF THE GOVERNING BODY OF LARAMIE COUNTY, WYOMING IN THE AMOUNT OF \$32,984.

**FOR THE PURPOSE OF:** REQUESTED FUNDS WILL BE USED TO PURCHASE MUSICAL INSTRUMENT EQUIPMENT FOR LEADERSHIP PARK LOCATED AT THE ARCHER COMPLEX.

## WITNESSETH

WHEREAS, the Governing Body of Laramie County desires to participate in the Cheyenne Community Recreation District grant by accepting this grant award to assist in financing this project; and

WHEREAS, the Governing Body of Laramie County has been provided with preliminary cost estimates and information on this project; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LARAMIE COUNTY** that a grant award in the amount of \$32,984 be accepted from the Cheyenne Community Recreation District for providing funding for the Musical Instrument Park at Archer.

**BE IT FURTHER RESOLVED**, that Sandra Newland, or her successor in the position of Laramie County Grants Manager, is appointed as agent of the Laramie County Board of Commissioners to execute this project and to receive funds and implement the programs funded under this grant.

PASSED, APPROVED AND ADOPTED THIS 5<sup>th</sup> DAY OF SEPTEMBER, 2017.

	Date:
Troy Thompson, Chairman	
ATTEST:	
	Date:
Debra Lee, Laramie County Clerk	
Received and Approved as to Form only By:	
FOR	Date: 8 15 2017
Mark Voss, County Attorney	

## Cheyenne Community Recreation District 2810 House Ave., Cheyenne, WY 82001

August 9, 2017

Sandra Newland, Laramie County Grants Manager Laramie County 309 W. 20th Street, Suite 3100 Cheyenne WY 82001

Dear Ms. Newland:

The Cheyenne Community Recreation District Board of Trustees has met and reviewed all the applications from the recreation mill levy pursuant to W.S. 18-9-201(b).

Your application for this grant has been reviewed and approved for the following project:

Project: Musical Instru

Musical Instrument Park at Archer

\$32,984

Please be reminded that as per the Project Submission Form, the Rec. Mil Board requires project updates for all approved projects by January 15<sup>th</sup> and July 15<sup>th</sup> of the following year. These updates can be submitted to Ms. Kristine Sara via e-mail to kristine.sara@laramie1.org. Should you have questions regarding this matter she can be reached at 771-2201.

Congratulations! We look forward to working with you on this project.

Sincerely,

Dennis Auker, Treasurer

Cheyenne Community Recreation District

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