

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: May 19, 2015

2. AGENDA ITEM: Appointments Bids/Purchases Claims
 Contracts/agreements/leases **Grants** Land Use: Variances/Board App/Plats
 Proclamations **Public Hearings**/Rules & Reg's Reports & Public Petitions
 Resolutions Other

3. DEPARTMENT: Grants

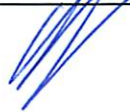
APPLICANT: Wyoming Malting

AGENT: Sandra Newland

4. DESCRIPTION: Public Hearing and consideration of a resolution authorizing the submission of a Business Ready, Business Committed loan application to the Wyoming Business Council on behalf of Wyoming Malting for a malting facility for the purpose of distilling grain to be located in Pine Bluffs, Wyoming in the amount not to exceed \$600,000 to provide matching funds to the Wyoming Malting grant application.

5. DOCUMENTATION: 2 originals

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
LARAMIE COUNTY ATTORNEY

<u>Commissioner</u>	<u>Clerks Use Only:</u>	<u>Signatures</u>
Ash _____		 Co Attny _____ Assist Co Attny _____ Grants Manager _____ Outside Agency _____
Heath _____		
Holmes _____		
Kailey _____		
Thompson _____		
Action _____		
Postponed/Tabled _____		

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION TO THE WYOMING BUSINESS COUNCIL/BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A BUSINESS COMMITTED LOAN IN THE AMOUNT NOT TO EXCEED \$600,000, ON BEHALF OF THE GOVERNING BODY OF LARAMIE COUNTY, WYOMING

FOR THE PURPOSE OF: REQUESTED FUNDS WILL BE FOR CONSTRUCTING A MALTING FACILITY FOR GRAIN DISTILLING OPERATIONS TO PINE BLUFFS, WYOMING.

WITNESSETH

WHEREAS, the Governing Body for Laramie County desires to participate in the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of the Laramie County recognizes this project will create jobs, development and public benefits and/or improve infrastructure within the boundaries of Laramie County; and

WHEREAS, the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Laramie County Commissioners held a public hearing on MAY 19, 2015 to identify the economic development opportunity and determine all possible funding solutions for this project. The meeting examined private investment, other areas, and loan funding and solicited testimony from citizens who may feel that the use of the proposed funds might compete with existing business, and gave full consideration to all comments received; and

WHEREAS, Laramie County is working in partnership with Cheyenne/Laramie County Corporation for Economic Development (Cheyenne LEADS) and has been provided preliminary cost estimates and information for the project; and

WHEREAS, Cheyenne LEADS has engaged the private sector with the market area and gave full consideration to all comments received; and

WHEREAS, the public benefit of this project is increased payroll and property taxes and the consideration is the number of new employees and total payroll; and

WHEREAS, the method of repayment for this loan will be monthly payments from Cheyenne LEADS; Cheyenne LEADS will recover its monthly payments through a certain lease it will enter into on the facility with Wyoming Malting, and

WHEREAS, the loan will be secured by a mortgage on the following described real property owned by Cheyenne LEADS, together with the improvements that will be constructed on the property:

or such other similarly situated property as is mutually agreeable to Cheyenne LEADS, Laramie County and Wyoming Malting.

WHEREAS, Laramie County and Cheyenne LEADS will follow State Procurement Standards, inclusive of W.S. §15-1-113 and W.S. §16-6-101, *et seq.*, in the procurement, and construction of the facility; and

WHEREAS, Laramie County and Cheyenne LEADS will comply the Wyoming Preference Act (Wyoming State Statute §16-6-201 through 16-6-206) and all related state statutes in the procurement and construction of the manufacturing facility throughout the project,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LARAMIE COUNTY that a loan application in the amount not to exceed \$600,000 be submitted to the Wyoming Business Council for consideration of assistance in funding Wyoming Malting.

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 and submit applications and certifications for these funds and to receive funds and implement the programs funded under this grant.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF MAY, 2015.

By: _____
Amber Ash, Chairman

Date

ATTEST:

Debbye K. Lathrop, Laramie County Clerk

Date

Received and Approved as to Form only By:



Mark Voss, County Attorney

5/11/16

Date

CERTIFICATE

I, Debbye Lathrop, hereby certify that the foregoing Resolution was adopted by the Laramie County Commissioners at a public meeting held on May 19, 2015, and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the record of Laramie County.

Date:

**NOTICE OF PUBLIC HEARINGS FOR THE 2015/2016 BUSINESS READY
COMMUNITY/BUSINESS COMMITTED GRANT AND LOAN PROGRAM
APPLICATION ON MONDAY MAY 18, 2015 AND TUESDAY MAY 19, 2015.**

Laramie County intends to submit an application for a Business Ready Community/Business Committed Grant in the amount not to exceed \$3,000,000 and a loan not to exceed \$600,000 and is seeking citizen input regarding this project. Requested funds will be for Wyoming Malting, a grain distilling company looking to locate in Pine Bluffs, Wyoming. Those wishing to comment on this project are encouraged to attend a public hearing on this subject on Monday May 18, 2015 at the Town of Pine Bluffs Town Hall, located at 220 Main Street, Pine Bluffs, Wyoming 82082 at 7:30pm or on Tuesday, May 19, 2015 at the Laramie County Commissioner's meeting at 3:30pm at the Laramie County Courthouse, 310 West 19th Street, Cheyenne, Wyoming. Citizens can also submit written comments to:

Anja Bendel
Director of Business Development
Cheyenne LEADS
PO Box 1045
Cheyenne, WY 82003-1045

Or,

Sandra Newland
Laramie County Grant Manager
Laramie County
309 West 20th Street, Suite 3100
Cheyenne, Wyoming 82001

The Wyoming Business Council is seeking grant and loan applications from counties, incorporated cities, towns, joint powers boards, and tribes for the 2015/2016 Business Ready Community (BRC) Grant and Loan Program. The intent of Business Ready Community program is to ready a community for new business development through economic or educational development projects which may include, but are not limited to, water, sewer, streets and roads, telecommunications, airports, purchase of rights of way, purchase of land, buildings, facilities, industrial and business parks, industrial site or business district development, amenities within a business or industrial park, landscaping, recreational and convention facilities, and or other physical projects.

The rules governing the BRC Grant and Loan Program are available through the Wyoming Business Council or <http://www.wyomingbusiness.org>.

All written comments must be received no later than 1:00 p.m. on Tuesday, May 19, 2015. Laramie County will take all comments made at the public hearing and written comments submitted on or before the deadline into consideration before considering a resolution in support of submitting a grant and loan application for a Business Ready Community Project