

RESOLUTION # _____

**A RESOLUTION AUTHORIZING SUBMISSION OF THE CAPITAL CONSTRUCTION
LOAN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON
BEHALF OF THE GOVERNING BODY FOR LARAMIE COUNTY (applicant) FOR
THE PURPOSE OF CONSTRUCTION OF LARAMIE COUNTY FIRE DISTRICT #1
ARCHER FIRE STATION**

WHEREAS, the Governing Body for Laramie County (applicant) desires to participate in the Capital Construction Loan program to assist in financing this project; and

WHEREAS, the Governing Body for Laramie County (applicant) recognizes the need for the project; and

WHEREAS, the Capital Construction Loan program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of knowledge this application meets those criteria, and

WHEREAS, the Governing Body for Laramie County (applicant) commits to maintaining the project for the life of the loan; and

WHEREAS, the Governing Body for Laramie County (applicant) plans to repay the requested Capital Construction Loan from the following source:

The Laramie County 2017 Special Purpose Sales and Use Tax approved by County residents in 2017 for design and construction of the Laramie County Fire District #1 Archer Fire Station in the amount of \$2,000,000; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Laramie County (applicant), that a loan application in the amount of \$1,250,000 for a term of five years be submitted to the Office of State Lands and Investments for consideration at the State Loan and Investment Board meeting to assist in funding the design and construction of Laramie County Fire District #1 Archer Fire Station.

BE IT FURTHER RESOLVED, that Darrick Mittlestadt, Chief, Laramie County Fire District #1 are hereby designated as the authorized representative of Laramie County (applicant) to act on behalf of the Governing Body on all matters relating to this loan application.

PRESENTED, READ, AND ADOPTED THIS ____ day of July, 2019.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Linda Heath, Chairman

ATTEST:

Debra Lee, Laramie County Clerk

Reviewed and approved as to form:



Laramie County Attorney's Office