

RESOLUTION NO. _____

Entitled: "A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE SOUTH CHEYENNE WATER AND SEWER DISTRICT FOR TWO SEWER COLLECTOR REHABILITATION PROJECTS – SOUTHERN INTERCEPTOR (PRIORITY ONE) AND TERRY ROAD SEWER COLLECTOR (PRIORITY TWO)

WHEREAS, Wyo. Stat. § 9-4-604(h) requires that before a special district may file an application for a mineral royalty capital construction account grant application with the Wyoming State Loan and Investment Board it must obtain the review and approval of the County Commissioners of the County the District resides in; and

WHEREAS, the South Cheyenne Water and Sewer District is a duly organized special district located within the County of Laramie, State of Wyoming; and

WHEREAS, Wyo. Stat. § 9-4-604(h) sets forth the following criteria under which the special district's grant application shall be reviewed: (1) the ability of a special district to fund the project; (2) whether the project is adverse to the needs, plans or general welfare of the county; (3) whether the special district has utilized local fund resources; (4) whether the special district has met county standards; and

WHEREAS, the Southern Interceptor and Terry Road Sewer Collector Projects proposed by the South Cheyenne Water and Sewer District are not adverse to the needs, plans or general welfare of Laramie County or the City of Cheyenne; and

WHEREAS, the Governing Body of the South Cheyenne Water and Sewer District recognizes the emergency need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant 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 our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the South Cheyenne Water and Sewer District has resolved that a grant application in the amount of \$297,000.00 for the Southern Interceptor (Priority One) and a grant application in the amount of \$360,000.00 for the Terry Road Sewer Collector (Priority Two) be submitted to the State Loan and Investment Board for consideration at the January 16, 2020 meeting to assist in funding of these critically important capital improvement Projects for the District.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE LARAMIE COUNTY COMMISSIONERS that the South Cheyenne Water and Sewer District's mineral royalty capital construction account grant application has been reviewed in accordance with the statutory criteria, and the Laramie County Commissioners approve submittal of the application to the Wyoming State Loan and Investment Board.

PRESENTED, READ AND ADOPTED THIS ____ DAY OF OCTOBER, 2019.

BOARD OF LARAMIE COUNTY COMMISSIONERS

By: _____
Linda Heath, Chairman

Attest:

By: _____
Debra Lee, Laramie County Clerk

Approved as to form only:

By:  _____
Laramie County Attorney's Office