

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

TOWN OF ALPINE, WYOMING

FOR THE PURPOSE OF:

In November 2025, the Town of Alpine discovered a home in the Alpine Meadows subdivision was not properly connected to the municipal sanitary sewer system, raising concerns that other properties may also be improperly connected. Sewer mains and laterals will be televised beginning February 16, 2026, and the Town has notified the Wyoming Department of Environmental Quality (DEQ). DEQ has recommended pursuing Mineral Royalty Grant funding to help offset corrective costs.

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the

TOWN OF ALPINE, WYOMING

desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the

TOWN OF ALPINE, WYOMING

recognizes the 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

TOWN OF ALPINE, WYOMING

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

The Town plans to provide the required match through a combination of an internal loan and available Reserves for Replacement, ensuring the project can proceed without delay while maintaining fiscal stability.

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

TOWN OF ALPINE, WYOMING

that a grant application in the amount of

Amount requested will be added on 02/17/26

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the

4/2/2026

to assist in funding the

(Date of SLIB Meeting)

Alpine Meadows Sanitary Sewer Project

(Name of Project)

BE IT FURTHER RESOLVED, that

Eric Green, Mayor, Alpine Wyoming

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the

TOWN OF ALPINE, WYOMING

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

17th

(Date)

day of

February

(Month)

2026

(Year)

(Signature)

Eric Green, Mayor

(Name and Title)

Attest:

(Signature)

Monica L. Chenault, Clerk

(Name and Title)