

Resolution Number **1324**

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

City of Lander

FOR THE PURPOSE OF:

To purchase a new sewer vac truck

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the City of Lander

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 City of Lander

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 City of Lander

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

SRF CW LOAN

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
City of Lander

that a grant application in the amount of **\$ 500,000.00**
(Amount being requested)

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

6/15/2024 to assist in funding the
(Date of SLIB Meeting)

Sewer Vac Truck
(Name of Project)

BE IT FURTHER RESOLVED, that

Charri Lara, City Treasurer or Lance Hopkin Public Works Director/Engineer
(Name and Title of Person(s))

are hereby designated as the authorized representatives of the City of Lander

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

PASSED, APPROVED AND ADOPTED THIS

13th day of **February** **2024**
(Date) *(Month)* *(Year)*

(Signature)

Monte Richardson, Mayor
(Name and Title)

Attest:
(Signature)

Rachelle Fontaine, City Clerk
(Name and Title)