

Resolution Number 1342

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 acquire preliminary designs to construct flood mitigation measures that protect the City of Lander and the surrounding area from the dangers of flooding from the Middle Fork of the Popo Agie River. Funds awarded from this applciation will produce the designs that will be used in support of a 2025 FEMA BRIC applicaiton.

(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):

General Fund

(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 2/15/2025 (Date of SLIB Meeting) to assist in funding the

Flood Protection Design (Name of Project)

BE IT FURTHER RESOLVED, that RaJean Strube Fossen, Assistant Mayor, 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 24th (Date) day of September 2024 (Month) (Year)

(Signature)

Monte Richardson, Mayor (Name and Title)

Attest:

(Signature)

Rachelle Fontaine, City Clerk (Name and Title)

Mineral Royalty Grant Program Checklist

Required Information for All Applications

- ☒ Application (Contact Info, Need General info, Project Questions, Project Narrative & General Financial info tabs of this application form plus this checklist must be completed and submitted).
- ☒ Standard resolution executed by the Governing Body authorizing the filing of the application. The resolution should include the amount of the grant being requested, name of project, the other matching funding sources. *To be signed 9/24/24*
- ☒ A WY Licensed engineer's statement of feasibility (not required for the purchase of emergency vehicles).
- ☒ A copy of the current capital improvement plan and fund documentation
- ☒ 3-Years of Audited Financial Information (Balance Sheet and Income Statement).
- ☒ A formal maintenance plan documenting how the project will be maintained, if available.
- ☒ Commitment letters from all funding sources, if applicable.

Additional Information Needed for Street and Roads Projects

- ☒ Completed Tab 5 - Road & Street Questionnaire

Additional Information Needed for Water Projects

- ☒ Completed Tab 6 - Water Questionnaire

Additional Information Needed for Sewer Projects

- ☒ Completed Tab 6 - Sewer Questionnaire

Additional Information Needed for Fire Apparatus Projects

- ☒ Completed Tab 7 & Tab 8- Fire Apparatus Questionnaire
- ☒ Vehicle replacement policy and fund documentation

Additional Information Needed for Vehicles Purchases

- ☒ Complete Tab 8 - Vehicle Replacement Certification
- ☒ Vehicle replacement policy and fund documentation

Additional Information for Special District Applying for MRG Funding

- ☒ Copy of County Commissioners resolution that shows formation of special district
- ☒ Copy of certification from the County Commissioners that the special district currently exists
- ☒ Written review from the County Commissioners
- ☒ Written review from City or Town (only if special district is within five (5) miles of incorporated limits)
- ☒ Resolution for assessments
- ☒ Letter from County Assessor verifying and showing the dollar amount the District is collecting for assessment

Additional Information for Joint Powers Boards Applying for MRG Funding

- ☒ Copy of certificate of organization filed with the Secretary of State
- ☒ Copy of executed joint powers agreement approved by the Attorney General
- ☒ Written review from the County Commissioners
- ☒ Written review from City or Town (only if Joint Powers Board is within five (5) miles of incorporated limits)

Ensure you have entered something in every box this color.

All questions must be answered in order for the application to be considered complete.

Submit one (1) original Application and Resolution, **signed in BLUE**, and Supporting Documentation to the following address:

OFFICE OF STATE LANDS AND INVESTMENTS
ATTN: GRANTS AND LOANS DIVISION
HERSCHLER BUILDING 1st FLOOR EAST
122 WEST 25th STREET
CHEYENNE, WYOMING 82002