

RESOLUTION NO. 1309

A RESOLUTION AUTHORIZING AN APPLICATION TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR FUNDING OF THE TANKS AND PUMP STATION PROJECT

WHEREAS, The Governing Body for the City of Lander desires to participate in the Wyoming Water Development Commission project agreement to assist in financing this project; and,

WHEREAS, the Governing Body for the City of Lander recognizes the need for the project to include construction of a single new four-million-gallon water tank to replace three structurally failing, existing water tanks known as the Ellis, Rodeo and Mager tanks along with reconstructing a required backup supply pump station and transmission line to the City of Lander’s Hospital; and,

WHEREAS, the Wyoming Water Development Commission requires that certain criteria be met, and to the best of the City of Lander’s knowledge this project meets those criteria; and,

WHEREAS, the Governing Body of the City of Lander, Wyoming recognizes and supports the need for this project and submittal of this grant application,

WHEREAS, the Governing Body of the City of Lander agrees to continue to participate the project with the Wyoming Water Development Commission and meet financial obligations from City of Lander’s Water and Wastewater Enterprise Fund as funded by the recent rate increase adopted by Corrected Resolution 1192 titled “Fees and Utility Rates for Water and Wastewater Service”, dated August 8, 2023; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of The City of Lander that a request for a time extension through the year 2025 to complete the construction of said project should be requested.

BE IT FURTHER RESOLVED, that Monte Richardson, Mayor; Melinda Cox, Council President; and Lance Hopkin, City Engineer/Public Works Director 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 project.

PASSED, APPROVED, AND ADOPTED THIS 12th day of September 2023.

Monte Richardson, Mayor

Attest:

Rachelle Fountaine, City Clerk

CERTIFICATE

I, Rachelle Fountaine, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Lander at a regular meeting held on September 12th, 2023, and that the meeting was held according to law; and that the said Resolution has been duly entered in the resolution and minute book of the City of Lander.

Rachelle Fountaine, City Clerk