

RESOLUTION NO. 1339

**A RESOLUTION AUTHORIZING A FUNDING AMENDMENT TO THE WYOMING
WATER DEVELOPMENT COMMISSION FOR LANDER WELLS AND
TRANSMISSION LINE 2022 PROJECT**

WHEREAS, The Governing Body for the City of Lander desires to continue 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 four new wells located at the Lander Water Treatment plant.

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 participate in 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 Resolution 1332 titled “Fees and Utility Rates for Water and Wastewater Service July 1, 2024-June 30, 2025”, dated May 14, 2024; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of The City of Lander agrees to participate in paying for an adjusted price of up to 33% of the total project cost in the project amount of \$3,623,920 to assist in the funding of the Lander Wells and Transmission Line 2022 project.

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 10th day of September 2024.

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 10th, 2024, and that the meeting was held according to law; and that the said Resolution has been duly entered in the minute book of the City of Lander.

Rachelle Fountaine, City Clerk