

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

City of Lander

(NAME OF APPLICANT)

FOR THE PURPOSE OF

Obtaining SRF funds for future City of Lander water & sewer projects in order to utilize SRF special large project funding interest rates.

(STATE TITLE AND PUPOSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the City of Lander

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desires to participate in the State Revolving Fund program to assist in financing this project; and

WHEREAS, the Governing Body for the City of Lander

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recognized the need for the project: and

WHEREAS, the STATE REVOLVING FUND program required 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

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plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s) (DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS):

Optional tax monies & enterprise funds user fees

; and

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

that a loan application in the amount of \$45 million

State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding

2023 Water/Sewer Project

(Name of project)

BE IT FURTHER RESOLVED, that

Charri Lara, City Treasurer & Lance Hopkin Public Works Director/Engineer

(Name and title of persons)

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

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

PASSED, APPROVED AND ADOPTED THIS 8th day of August 2023.

Signature

Printed

Name & Title

Attest:

Signature

Printed

Name & Title