

Resolution No. 2013 - 08

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 County of Platte.

FOR THE PURPOSE OF (state purpose of project):

Grant funds will be used to improve the exterior of the Platte County Housing Authority's senior apartment complex. Funds will be used to remove and replace the existing stucco, fascia and soffit of the seven apartment buildings including the office and storage room.

WITNESSETH

WHEREAS, the Governing Body for the County of Platte 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 County of Platte 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 County of Platte plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds)

- Platte County Housing Authority general fund
- Anonymous donor – confirmed by First State Bank


NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Platte, that a grant application in the amount of \$ 214,951.00 be submitted to the State Loan and Investment Board for consideration at the January 2014 board meeting to assist in funding the Platte County Senior Housing Improvement Project.

BE IT FURTHER RESOLVED, that Candy Wright, Platte County Grants Administrator is hereby designated as the authorized representative of Platte County to act on behalf of the Governing Body on all matters relating to this grant application.

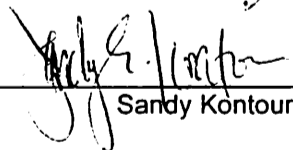
PASSED, APPROVED AND ADOPTED THIS 17th day of September, 2013.



Tim Millikin, Chairman

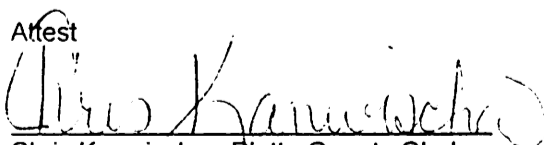


Steve Shockley, Commissioner



Sandy Kontour, Commissioner

Attest



Chris Kanwischer, Platte County Clerk