

**RESOLUTION OF SUPPORT
RESOLUTION NO. 2014-11**

**A RESOLUTION AUTHORIZING SUBMISSION OF
APPLICATION TO THE BUSINESS READY COMMUNITY
GRANT AND LOAN PROGRAM FOR A ENERGY GENERATION
AND TRANSMISSION PLANNING GRANT ON BEHALF OF THE
GOVERNING BODY FOR THE COUNTY OF PLATTE**

FOR THE PURPOSE OF: The plan would determine energy potential in the area that can be harnessed for economic development, both developing the energy potential and in attracting businesses with power needs that would find the area attractive.

WITNESSETH

WHEREAS, the Governing Body for the County of Platte desires to participate in the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of the County of Platte recognizes this project will improve, develop, enhance infrastructure within the boundaries of southeast Wyoming to include Albany, Goshen, Laramie and Platte Counties; and

WHEREAS, the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM requires that certain criteria be met, as described in the Wyoming Business Council's Rules 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 BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM, BRC PLANNING PROJECT from the following source(s):

Department of Commerce Economic Development Administration
Wyoming Infrastructure Authority

WHEREAS, the County of Platte held a public hearing on May 30, 2014 to identify the economic development opportunity and determine all possible funding solutions for this project, solicit testimony from citizens who may feel that the use of the proposed funds might compete with existing business, and gave full consideration to all comments received; and

WHEREAS, the is working in partnership with the Wyoming Infrastructure Authority, and has provided preliminary cost estimates, and information for the planning project; and

WHEREAS, the County of Platte engaged the private sector with the market area and gave full consideration to all comments received; and

WHEREAS, the public benefit of this project is to determine energy potential in the area that can be harnessed for economic development, both developing the energy potential and in attracting businesses with power needs that would find the area attractive.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF PLATTE, that a grant application in the amount of \$50,000 be submitted to the Wyoming Business Council for consideration of assistance in funding the energy generation and transmission plan.


PASSED, APPROVED AND ADOPTED THIS 1st day of July, 2014.

By: 

Tim Millikin, Chairman



Steve Shockley, Commissioner



Sandy Kontour, Commissioner

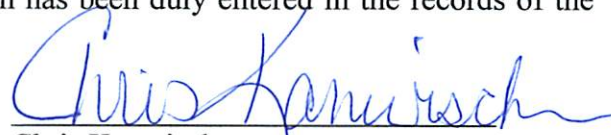
ATTEST:



Chris Kanwischer, Clerk

CERTIFICATE

I, Chris Kanwischer, hereby certify that the foregoing Resolution was adopted by the County of Platte at a public meeting held on July 1, 2014, and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the records of the County of Platte.



Chris Kanwischer