

PLATTE COUNTY RESOLUTION #2021-12

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN & INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF PLATTE COUNTY, WYOMING FOR THE PURPOSE OF REPLACING THE COUNTY COURTHOUSE ELEVATOR

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 & 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 sources: The County of Platte General Fund and through a Specific Purpose Excise Tax.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF PLATTE COUNTY, WYOMING, that the grant application in the amount of \$110,000.00 be submitted to the State Loan & Investment Board for consideration at their October 7, 2021 State Loan & Investment Board meeting to assist in funding the purchase of an elevator.

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

Given our hand and seal this 21st day of September 2021.

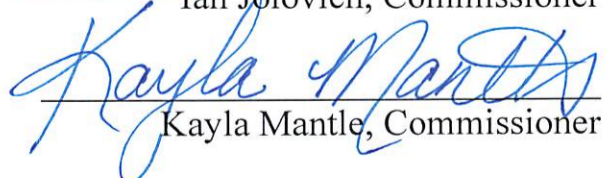
**PLATTE COUNTY
BOARD OF COMMISSIONERS**



Steve Shockley, Chairman



Ian Jolovich, Commissioner



Kayla Mantle, Commissioner

ATTEST:



Malcolm Ervin, County Clerk

