

**TOWN OF BEAR RIVER, WYOMING**

**RESOLUTION: 02-26**

**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 TOWN OF BEAR RIVER, WYOMING, FOR THE PURPOSE OF FUNDING THE CONSTRUCTION OF A WATER LINE AND PUMPING FACILITY.**

**WITNESSETH**

**WHEREAS**, the Governing Body for the Town of Bear River, Wyoming, 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 Town of Bear River, Wyoming, 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 Town of Bear River, Wyoming, plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from a 50% grant from the Town Water System Funds and increased water rates.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF BEAR RIVER, WYOMING**, that a grant/loan application in the amount of \$150,000.00 be submitted to the Board for consideration on an emergency basis, to assist in funding the Bear River emergency water line construction project.

**BE IT FURTHER RESOLVED**, that Mayor Pete Moesser and Town Clerk Dawne Morphew, are hereby designated as the authorized representatives of the Town of Bear River to act on behalf of the Governing Body on all matters relating to this grant application.

**PASSED, APPROVED AND ADOPTED THIS 9th DAY OF JULY 2002.**

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Pete Moesser, Mayor

**ATTESTED BY:**

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Dawne Morphew, Clerk