

Resolution Number **2020-39**

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

Town of Mills Fire Department

FOR THE PURPOSE OF:

The Fire Department seeks a grant for the total amount of \$132,000, including match, to replace their current 1992 Ford F350 single cab, gas engine Brush Truck with a newer, more reliable Ford F550 or Ram 5500 crew cab diesel truck. This new Brush Truck will better accommodate the health and safety of citizens when the Mills Fire Department is called upon to fight fires.

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the Town of Mills Fire Department 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 Mills Fire Department 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 Mills Fire Department

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

One-cent funds in the amount of \$33,000 25% match

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

Town of Mills Fire Department

that a grant application in the amount of **\$ 132,000.00**

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the

1/21/2021

(Date of SLIB Meeting)

to assist in funding the

Town of Mills Fire Department Brush Truck Replacement

(Name of Project)

BE IT FURTHER RESOLVED, that

Sabrina Foreman, Community Development Director

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the Town of Mills Fire Department to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

15th

(Date)

day of

September 2020

(Month) (Year)

(Signature)

Seth Coleman, Mayor

(Name and Title)

Attest:

(Signature)

Christine Trumbull, Town Clerk

(Name and Title)

State of Wyoming State Loan and Investment Board Mineral Royalty Grant Program

APPLICANT INFORMATION

Applicant

Mailing Address

City State Zip

E-Mail Address Phone #

Tax ID #:

Contact Person (Name and Title)

Phone # E-Mail Address

Applicant's submitting multiple applications must establish priority ranking for each application.

Priority of

PROJECT FUNDING INFORMATION

Name of Project

Amount of Funding Requesting NOTE: This amount must match the amount on the submitted resolution

List all other funding sources for the project in the table below including the status and amount expended, if any.

Other Funding Source Description	Amount	Status*		Amount Expended	Funding Percentage
		Pending	Approved		
One-cent funds	\$33,000		x	\$0	25.00%
					0.00%
					0.00%
					0.00%
Total Other Funding	\$33,000			\$0	


*Documentation to support the status must be attached to the Application Packet.

Estimated Total Project Cost:

Balance of Project Incomplete:
Auto Calculated
(Estimated Project Costs less Amount Expended)

Estimated Reimbursement Rate: (Final Reimbursement Rate is Determined by Board Approved Amount)
% is auto calculated
(Amount Requested/Estimated Project Costs)

I certify that I am authorized to sign this application on behalf of our governing body, and the applicant will comply with all appropriate requirements, if approved. To the best of my knowledge and belief, the information in this application is true and correct. I understand the State may review any relevant documents or instruments relating to the analysis of this application.



Signature Date

Seth Coleman, Mayor
Name and Title (typed)