

Unapproved Minutes
Board of Commissioners of Converse County

The special meeting was called to order on April 27, 2011 at 8:02 a.m. Present were Chair Mike Colling, Vice-Chair Jim Willox, Commissioners Dave Edwards, Tony Lehner, Major Brown and County Clerk Lucile Taylor.

Mr. Brown moved to approve

RESOLUTION No: 06-11

Converse County Board of Commissioners

A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING DEPARTMENT OF TRANSPORTATION CONGESTION MITIGATION AIR QUALITY (CMAQ) GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE GOVERNING BODY FOR THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING FOR THE PURPOSE OF THE RESURFACING OF APPROXIMATELY 6.5 MILES OF COUNTY ROAD 34, JENNE TRAIL

WITNESSETH

WHEREAS, the Governing Body for Converse County desires to participate in the Wyoming Department of Transportation's CMAQ Grant program to assist in financing this project; and

WHEREAS, the Governing Body of Converse County recognizes the need for the project; and

WHEREAS, the Wyoming Department of Transportation CMAQ Grant program requires that certain criteria be met, as described in Rules and Regulations governing the CMAQ program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Converse County plans to match the requested CMAQ Grant from stockpiled in-kind materials in the amount of \$97,880;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CONVERSE COUNTY, WYOMING, that a grant application in the amount of \$489,397 be submitted to the Wyoming Department of Transportation to assist in funding the resurfacing of approximately 6.5 miles of Jenne Trail, County Road 34.

BE IT FURTHER RESOLVED, that the Chairman, Board of Commissioners of Converse County and Lucile K. Taylor, Converse County Clerk are hereby designated as the authorized representatives of Converse County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 27th day of April 2011.

BOARD OF CONVERSE COUNTY
COMMISSIONERS

Michael F. Colling, Chairman Aye – Nay

James H. Willox, Vice-Chairman Aye – Nay

David R. Edwards, Member Aye – Nay

Tony Lehner, Member Aye – Nay

Major Brown, Member Aye – Nay

ATTEST: _____

Lucile K. Taylor, Converse County Clerk

Mr. Lehner seconded, motion carried.

Vice-Chairman Willox reviewed the costs for the Ross Road Reconstruction project that would be submitted via Resolution 07-11.

Mr. Willox moved to approve

RESOLUTION NO. 07-11

A RESOLUTION AUTHORIZING SUBMISSION OF AN ENERGY IMPACTED COUNTY ROADS GRANT PROGRAM APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF CONVERSE FOR THE PURPOSE OF RECONSTRUCTING ROSS ROAD (CR 31)

WHEREAS, the Governing Body for the Converse County Commission desires to participate in the ENERGY IMPACTED COUNTY ROADS GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the Converse County Commission recognizes the need for the project; and

WHEREAS, the Energy Impacted County Roads 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 Board of the Converse County Commission plans to match the requested Energy Impacted County Roads Grant program from the following source(s):

- | | | |
|----|------------------------------|-------------|
| 1. | Converse County General Fund | \$1,015,000 |
| 2. | Industries | \$ 900,000 |

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CONVERSE COUNTY COMMISSION that a grant application in the amount of \$2,400,000 be submitted to the State Loan and Investment Board for consideration at the May 12, 2011 meeting to assist in funding the Reconstruction of Ross Road (CR 31).

BE IT FURTHER RESOLVED, that James H. Willox, Commissioner and Lucile K. Taylor, County Clerk are hereby designated as the authorized representatives of the Converse County Commission to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED, AND ADOPTED THIS 27th day of April, 2011.

BOARD OF COMMISSIONERS
CONVERSE COUNTY, WYOMING:

James H. Willox, Vice-Chairman

ATTEST: _____

Lucile K Taylor, Converse County Clerk
Mr. Edwards seconded, motion carried.

The special meeting adjourned at 8:50 a.m.

Michael F. Colling, Chair

Attest: _____

Lucile K. Taylor, Converse County Clerk
Publish: May 4/5, 2011