

**RESOLUTION NO. 17-20**

**A RESOLUTION OF THE GOVERNING BODY AUTHORIZING  
SUBMISSION OF A CORONAVIRUS RELIEF GRANT  
APPLICATION TO THE STATE LOAN AND INVESTMENT  
BOARD ON BEHALF OF THE GOVERNING BODY FOR THE  
CONVERSE COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Governing Body for the Converse County Board of Commissioners desires to apply for a SLIB grant for the purpose of COVI-19 related expenses incurred by the County for “presumptively eligible positions”; and

**WHEREAS**, the Governing Body for the Converse County Board of Commissioners desires to participate in the Coronavirus Relief Grant program to assist in financing this request; and

**WHEREAS**, the Governing Body of the Converse County Board of Commissioners recognizes the need for the request; and

**WHEREAS**, the Coronavirus Relief 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

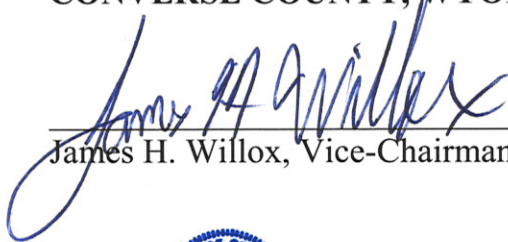
**WHEREAS**, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Converse County Board of Commissioners that a grant application in the amount of \$2,858,957.63 be submitted to the State Loan and Investment Board for consideration at the next Board meeting after application processing to assist in funding the Coronavirus Relief Grant Program.

**BE IT FURTHER RESOLVED**, that Robert Short, BOCC Chairman; Jim Willox, BOCC Vice-Chairman; or Karen Rimmer, County Clerk, are hereby designated as the authorized representatives of the Converse County Board of Commissioners to act on behalf of the Governing Body on all matters relating to this grant application.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of July 2020.

**BOARD OF COMMISSIONERS  
CONVERSE COUNTY, WYOMING**

  
James H. Willox, Vice-Chairman

**ATTEST:**   
Karen Rimmer, Converse County Clerk

