

**RESOLUTION NO 08 - 19
ABANDONED LAND MINE GRANT**

A RESOLUTION AUTHORIZING SUBMISSION OF AN ABANDONED MINE LANDS PUBLIC FACILITY GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF CONVERSE COUNTY, WYOMING FOR MEMORIAL HOSPITAL OF CONVERSE COUNTY FOR A CRITICAL LIFE-SAVING SYSTEMS POWER UPGRADE AT MEMORIAL HOSPITAL OF CONVERSE COUNTY.

WITNESSETH

WHEREAS, the Governing Body of the Board of Commissioners, Converse County, Wyoming desires to participate in the Abandoned Mine Lands Public Facility Grant program to assist in financing this project; and

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

WHEREAS, the Abandoned Mine Lands Public Facility Grant program requires that certain criteria be met, as described in Rules and Regulations governing the AML program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Board of Commissioners, Converse County, Wyoming plans to match \$250,000 of the requested Abandoned Mine Lands Public Facility Grant from its General Fund; and Memorial Hospital of Converse County plans to match \$272,455 of the requested Abandoned Mine Lands Public Facility Grant from its General Fund; and

WHEREAS, the Governing Body of the Board of Commissioners, Converse County, Wyoming recognizes that Abandoned Mine Lands Public Facility Grant Funds are subject to federal requirements under the Historic Preservation Act, the National Environmental Policy Act, the Endangered Species Act, the Migratory Bird Treaty Act, and the Bald Eagle Protection Act, and that any project site disturbance which occurs prior to obtaining clearances required under these acts may result in ineligibility for federal funds from any source, including the Abandoned Mine Lands Program; and

WHEREAS, the Governing Body of the Board of Commissioners, Converse County, Wyoming recognizes that project costs incurred prior to public facility award, Governor Certification and Office of Surface Mining Approval are ineligible for reimbursement from AML grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Board of Commissioners, Converse County, Wyoming that a grant application in the amount of \$ 2,522,455.00 be submitted to the State Loan and Investment Board for consideration at the next grant meeting to assist in funding the Critical Life Saving Systems Power Upgrade at Memorial Hospital of Converse County.

BE IT FURTHER RESOLVED, that Jim Cussins, Chief Financial Officer, and/or Karl Hertz, Chief Executive Officer are hereby designated as the authorized representatives of Memorial Hospital of Converse County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 15th day of July 2019.

**FOR THE BOARD OF COMMISSIONERS,
CONVERSE COUNTY, WYOMING**



Robert G. Short, Chairman

ATTEST: 
Lucile K. Taylor, Converse County

