

RESOLUTION 02-15

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 NIOBRARA COUNTY FOR THE PURPOSE OF THE HOSPITAL RENOVATION

WITNESSETH:

WHEREAS, the Governing Body for Niobrara County 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 Niobrara County 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 Lands 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 Niobrara County plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following sources: **1% Specific Purpose Excise Tax 2002 Funds.**

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF NIOBRARA COUNTY that a grant application in the amount of **\$2,000,000** be submitted to the State Lands and Investment Board for consideration at the **January 2003** meeting to assist in funding the **Hospital Renovation** project.

BE IT FURTHER RESOLVED, that **DONNA I. RUFFING**, Chairman, is hereby designated as the authorized representatives of Niobrara County to act on behalf of the Governing Body on all matters related to this grant application.

PASSED, APPROVED AND ADOPTED this 5th day of September, 2002.

NIOBRARA COUNTY COMMISSIONERS

Donna I. Ruffing
Donna I. Ruffing, Chairman

Richard L. James
Richard L. James, Member

Richard A. Ladwig
Richard A. Ladwig, Member

ATTEST

Suzanne R. Sturman
Suzanne R. Sturman, Clerk

