

**RESOLUTION 03-07**

**A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LANDS AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR NIOBRARA COUNTY FOR THE PURPOSE OF REPLACING DOORS/LOCKS IN DETENTION AND REPLACING THE BASE RADIO IN COMMUNICATIONS**

**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: **2003-04 General Funds.**

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF NIOBRARA COUNTY** that a grant application in the amount of \$65,000 be submitted to the State Lands and Investment Board for consideration at the **June 2003** meeting to assist in funding the **Doors/Locks and Radio** project.

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

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of March, 2003.

**NIOBRARA COUNTY COMMISSIONERS**

Donna I. Ruffing, Chairman

*Richard A. Ladwig*  
Richard A. Ladwig, Member

Tom L. Wasserburger, Member

*Tom Wasserburger*

ATTEST:

*Becky L. Freeman*  
Becky L. Freeman, Clerk

