



# Town of Alpine

## 415 RESOLUTION NO. 10-18-2016

A RESOLUTION AUTHORIZING THE AMENDMENT OF CERTAIN LANGUAGE CONTAINED IN 409 RESOLUTION NO. 7-19-2016 AND 413 RESOLUTION NO. 413 08-16-2016 FOR THE PURPOSE OF CLARIFYING CERTAIN TERMS CONTAINED WITHIN SAID RESOLUTIONS

**WITNESSETH**

**WHEREAS**, The Governing body of the Town of Alpine, Wyoming, approved 409 Resolution No. 7-19-2016 on the 19<sup>th</sup> day of July, 2016 and 413 Resolution No. 08-16-2016 on the 16<sup>th</sup> day of August, 2016; and

**WHEREAS**, after review by legal counsel for the Bank of Alpine, (the "Bank") counsel for the Bank has requested clarification of certain language contained within the above-stated Resolutions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body for the Town of Alpine, Wyoming that 409 Resolution No. 7-19-2016 be amended to allow for the loan to be secured by monies contained in the General Fund of the Town of Alpine, Wyoming.

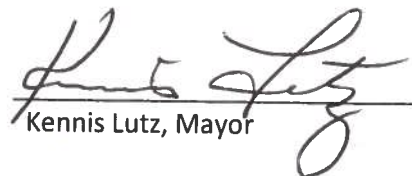
**BE IT FURTHER RESOLVED**, that 413 Resolution No. 08-16-2016 be amended to clarify that the loan referred to in 413 Resolution No. 08-16-2016 be secured by monies from the monies contained in the Town Water Department fund, said fund being controlled solely by the Governing Body of the Town of Alpine, Wyoming and not by a separate governmental entity, agency or board.

**THIS RESOLUTION SHALL BE DEEMED TO CORRECT THE ABOVE-STATED RESOLUTIONS AND BE EFFECTIVE AS OF THE DATE OF SAID RESOLUTIONS.**


PASSED, APPROVED AND ADOPTED THIS 18<sup>th</sup> day of October, 2016.

Vote:   5   Yes,   0   No,   0   Absent and   0   Abstain.



  
Kennis Lutz, Mayor

ATTEST:

  
Sharon Backus, Town Clerk