

## 496-RESOLUTION 12-20-2022

## RESTRICTED GIFT RESOLUTION FOR THE TOWN OF ALPINE, WYOMING

WHEREAS, pursuant to Wyoming Statute §15-1-103 (a) (vi), on December 30, 2021 the Town of Alpine, Wyoming received a donation, in the amount of two hundred fifty thousand dollars (\$250,000.00) from Alpine Airpark Refuge, Inc. and Palisades Investments, LLC; and

WHEREAS, the donation has been deposited in an interest bearing checking account with the Bank of Star Valley, Inc.

WHEREAS, the donors expressed a desire to have the funds used for the community project associated with an area known as the Clinger Development, located to the northeast of the current boundaries of the Town of Alpine, Wyoming; and

WHEREAS, pursuant to 484 Resolution No. 01-18-2022 an *Architectural Design and Review Committee for the Clinger Development* was established by the Governing Body of the Town of Alpine, Wyoming and Steve Funk, Bryan James and David Jenkins were appointed to serve on as members of said Committee; and

WHEREAS, it was the express desire of the donor that Steve Funk be allowed to assist in the management and distribution of the donated funds.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Town of Alpine, Wyoming that Steve Funk shall be allowed to assist in the management and distribution of the funds dedicated to the *Architectural Design and Review Committee for the Clinger Development* for as long as said Committee is established.

PASSED, APPROVED AND ADOPTED this 20th day of December 2022.

Vote: <u>5</u> Yes, <u>0</u> No, <u>0</u> Abstain and <u>0</u> Absent.

Chenault. CLERK/TREASURER

**TOWN OF ALPINE** 

BA:

W Kennis Lutz MAYC

ATTEST: