

#365 - RESOLUTION NO. - 06-04-2013

A RESOLUTION AUTHORIZING AMENDMENT OF A JOINT POWERS ACT LOAN ALLOCATION (COUNTY WIDE CONSENSUS LIST BLOCK GRANT) TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF ALPINE AND LINCOLN COUNTY FOR THE 2011/2012 AND 2013/2014 BIENNIUMS.

WHEREAS, the Governing Body of each of the municipalities within Lincoln County and for Lincoln County desires to amend the COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION FORM, and

WHEREAS, the JOINT POWERS ACT LOAN program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program and to the best of our knowledge this amendment meets that criteria, and

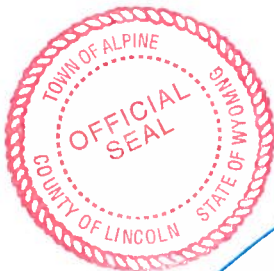
WHEREAS, we the undersigned Governing Body of the Town of Alpine, hereby certify that the Governing Body has reached agreement on the amendment listed on the County Wide Consensus Block Grant Application Form for the 2011-2012 Biennium Fiscal Year and the 2013/2014 Biennium Fiscal Year; to be funded under Chapter 88, Section 342 and in compliance with the rules promulgated by the State Loan and Investment Board, Chapter 32.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of each of the municipalities within Lincoln County and for Lincoln County, have agreed to the amendment of the Town of Alpine grant application/funding be submitted to the State Loan and Investment Board for consideration to assist in funding the capital improvement projects as submitted/amended;

BE IT FURTHER RESOLVED, that the respective Mayor or the Chairman of the County Board of Commissioners are hereby designated as the authorized representative(s) of the municipalities within Lincoln County and Lincoln County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED, AND ADOPTED THIS 4th day of June, 2013.


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



By:


W. Kennis Lutz, Mayor

Attest:


Pamela Poston, Town Clerk