

**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 THE TOWN OF ALPINE**

FOR THE PURPOSE OF REPAIRING DAMAGED ALPINE CIVIC CENTER

WITNESSETH

**WHEREAS**, the Governing Body for **The Town of Alpine** 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 **The Town of Alpine** 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 Loan 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 **The Town of Alpine** plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Money from general Budget, Land Owned by The Town of Alpine & Consensus Block Grant Money (still pending)

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF ALPINE**, that a grant application in the amount of \$1,275,905.00 be submitted to the State Loan and Investment Board for consideration at the August 7<sup>th</sup> 2008 Grant Meeting to assist in funding the **Alpine Civic Center**

**BE IT FURTHER RESOLVED**, that Deb Wollley Town Administrator are hereby designated as the authorized representatives of The Town of Alpine to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 15 day of July 2008



Victoria DeCora  
Mayor Victoria DeCora

ATTEST:

Whitney Heller  
Whitney Heller, Town Clerk