

**RESOLUTION No: 08-15**  
**Converse County Board of Commissioners**

**A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING DEPARTMENT OF TRANSPORTATION CONGESTION MITIGATION AIR QUALITY (CMAQ) GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE GOVERNING BODY FOR THE BOARD OF COMMISSIONERS OF CONVERSE COUNTY, WYOMING FOR THE PURPOSE OF SURFACE TREATMENT OF THE WEST 9.5 MILES OF COUNTY ROAD #34, JENNE TRAIL.**

**WITNESSETH**

**WHEREAS**, the Governing Body for Converse County desires to participate in the Wyoming Department of Transportation's CMAQ Grant program to assist in financing this project; and

**WHEREAS**, the Governing Body of Converse County recognizes the need for the project; and

**WHEREAS**, the Wyoming Department of Transportation CMAQ Grant program requires that certain criteria be met, as described in Rules and Regulations governing the CMAQ program, and to the best of our knowledge this application meets those criteria; and

**WHEREAS**, the Governing Body of Converse County plans to match the requested CMAQ Grant from County Other Road Funds in the amount of \$209,000

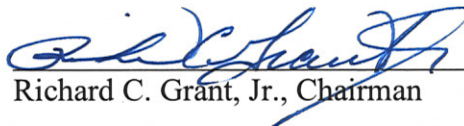
**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CONVERSE COUNTY, WYOMING**, that a grant application in the amount of \$1,045,000 be submitted to the Wyoming Department of Transportation to assist in funding the surface treatment of approximately 9.5 miles of County Road 34.

**BE IT FURTHER RESOLVED**, that the Chairman, Board of Commissioners of Converse County and Lucile K. Taylor, Converse County Clerk are hereby designated as the authorized representatives of Converse 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 August, 2015.

**BOARD OF CONVERSE COUNTY COMMISSIONERS**



  
Richard C. Grant, Jr., Chairman

ATTEST:   
Lucile K. Taylor, Converse County Clerk