**RESOLUTION OF SUPPORT**

**RESOLUTION NO.**

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR AN ENHANCEMENT GRANT ON BEHALF OF THE GOVERNING BODY OF THE {COUNTY, CITY, TOWN, TRIBE, OR JOINT POWERS BOARD}

FOR THE PURPOSE OF: {IDENTIFY AND DESCRIBE PROJECT}

WITNESSETH

 WHEREAS, the Governing Body of the {county, city, town, tribe or joint powers board} desires to participate in the Business Ready Community Grant and Loan Program to assist in financing this project; and

 WHEREAS, the Governing Body of the {county, city, town, tribe or joint powers board} recognizes the need for (briefly describe need for project} and believes this project will address those needs; and

WHEREAS, the public benefit(s) of this project will be {state the public benefits} and the consideration is {list all performance measures}; and

WHEREAS, the specific goals and measures of success of this project are {list goals and measureable outcomes Section III, 3 from application}; and

 WHEREAS, the Business Ready Community Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council’s Rules governing the program, and to the best of our knowledge this application meets those criteria; and

 WHEREAS, the Governing Body of the {county, city, town, tribe or joint powers board} plans to provide cash match to this Business Ready Community Grant and Loan Program Enhancement project from the following source(s):

 {Identify each source and the corresponding dollar amount}; and

WHEREAS, the Governing Body of the {county, city, town, tribe or joint powers board} plans to provide in-kind match to this Business Ready Community Grant and Loan Program Enhancement project from the following source(s):

 {Identify each source, activity and the corresponding dollar value}; and

WHEREAS, the Governing Body for the {county, city, town, tribe or joint powers board} has a comprehensive operation and maintenance plan including projected expenses and project income sources extending the life of the asset(s); and

WHEREAS, the Governing Body for the {county, city, town, tribe or joint powers board} will use the revenue recaptured from this project for the following economic development purposes: {list how revenue recaptured will be used}

WHEREAS, In the event of any project cost overruns, the {county, city, town, tribe or joint powers board} will provide funding in the amount necessary to complete the project utilizing {Identify *specific* source of funding for cost overruns}; and

WHEREAS, the Governing Body for the {county, city, town, tribe or joint powers board} has considered other possible funding solutions for this project which include {list all the solutions explored}; and

WHEREAS, the {county, city, town, tribe or joint powers board} is working in partnership with {list committed business, CDO, and/or partnerships}; and

WHEREAS, the {county, city, town, tribe or joint powers board} held a public hearing on {month day, year} (Two public hearings are necessary *if* the project is located outside of the applicant’s boundaries) to solicit testimony from citizens, and gave full consideration to all comments received; and

 NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE {county, city, town, tribe or joint powers board}, that a grant application in the amount of ${state amount requested} be submitted to the Wyoming Business Council for consideration of assistance in funding the {project name}

 BE IT FURTHER RESOLVED, {If Applicable} that {Community Development Organization/ or Other designated Organization}are hereby designated as the authorized representatives of {Community Development Organization/ or Other designated Organization Board}to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS {day}day of {month}, {year}.

 By:

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CERTIFICATE

I, {name}, hereby certify that the foregoing Resolution was adopted by the {county, city, town, tribe or joint powers board}at a public meeting held on{month day, year}, and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the {record}of the {county, city, town, tribe or joint powers board}.

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