

**RESOLUTION NO. 16, 2020**

**A RESOLUTION AUTHORIZING SUBMISSION OF  
APPLICATION TO WYOMING DEPARTMENT OF  
TRANSPORTATION AERONAUTICS DIVISION FOR A MASTER  
PLAN GRANT ON BEHALF OF THE GOVERNING BODY FOR  
TOWN OF UPTON**

**WITNESSETH**

**WHEREAS**, the Governing Body for the Town of Upton desires to participate in the WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION GRANT PROGRAM to assist in financing Airport Master Plans; and

**WHEREAS**, the Governing Body of the Town of Upton recognizes this project will create public benefits by enhancing the municipal airport; and

**WHEREAS**, the WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION program requires that certain criteria be met, as described in the WYDOT Rules governing the program, and to the best of our knowledge this application meets those criteria;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON**, that a grant application in the amount of \$100,000.00 be submitted to the Wyoming Department of Transportation Aeronautics Division for consideration of assistance in funding the Airport Master Plan at the Upton Municipal Airport.

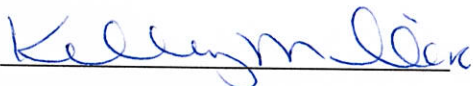
**BE IT FURTHER RESOLVED**, that Lori Olson, Upton Airport Manager is hereby designated as the authorized representative of the Town of Upton to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 8<sup>th</sup> day of 2020.



David Watt, Mayor Protem

ATTEST:



Kelley Millar, Clerk/Treasurer