

**RESOLUTION OF SUPPORT
RESOLUTION NO. 23, 2023**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE LAND AND WATER CONSERVATION
FUND GRANT PROGRAM ON BEHALF OF THE GOVERNING
BODY FOR THE TOWN OF UPTON**

WITNESSETH

WHEREAS, the Governing Body for the Town of Upton has identified the need for access to outdoor recreational activities and has established a project called Cedar Pines Golf Course Pumphouse Replacement (Phase I); and

WHEREAS, the Governing Body of the Town of Upton recognizes this project will create public benefits by providing more opportunities to enjoy outdoor recreation activities; and

WHEREAS, the LAND AND WATER CONSERVATION FUND (LWCF) program, administered by the Wyoming Department of State Parks and Cultural Resources, is a federal grant program designed to assist in development and/or acquisition of public outdoor recreation lands, and facilities; and

WHEREAS, the Governing Body of the Town of Upton will encumber 100% of the grant request funding totaling \$58,000.00 for Phase I, which includes both federal funds requested, cash match and in-kind match, for this purpose; and

WHEREAS, all promised cash match amounts have been deposited with the Town of Upton into an interest-bearing account with Wyoming Class and all funds will be made available for this purpose and all in-kind match materials and/or equipment have been delivered to the Town, and all in-kind match labor has been arranged to be provided per signed agreement with the Town; and

WHEREAS, the Governing Body of the Town of Upton designates that Cedar Pines Golf Course will only be used for outdoor recreation in perpetuity;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON, that the Mayor is hereby authorized and directed to execute and the City Clerk/Treasurer to attest, a grant application to the Land and Water Conservation Fund administered by the Wyoming Department of State Parks and Cultural Resources in the amount of up to \$29,000.00 in federal funds for the Cedar Pines Golf Course Pumphouse Replacement (Phase I) project.

PASSED, APPROVED AND ADOPTED THIS 7th day of November 2023.

By: _____

Nicholas Trandahl, Mayor

ATTEST:



Kelley Millar, Clerk-Treasurer