

**RESOLUTION NO. 7, 2023**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE MUNICIPAL SOLID WASTE FACILITIES CEASE AND TRANSFER PROGRAM ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF UPTON, WYOMING.**

**FOR THE PURPOSE OF : CONSTRUCTION OF A SOLID WASTE TRANSFER STATION**

**WITNESSETH**

**WHEREAS**, the Governing Body for the Town of Upton, Wyoming desires to participate in the **Municipal Solid Waste Facilities Cease and Transfer Program** in financing this project: and

**WHEREAS**, the Governing Body for the Town of Upton, Wyoming recognizes the need for the project: and

**WHEREAS**, the **Municipal Solid Waste Facilities Cease and Transfer 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

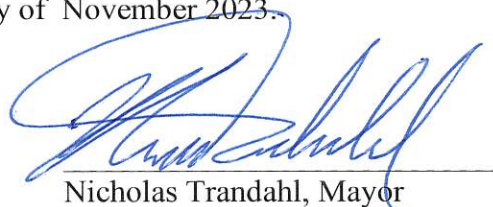
**WHEREAS**, the Governing Body of the Town of Upton, Wyoming plans to repay the requested **Municipal Solid Waste Facilities Cease and Transfer Program or Grant** from the following source(s):

Weston County Solid Waste District \$225,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON, WYOMING** that the loan and/or grant application in the amount of \$675,00.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the Solid Waste Transfer Station;

**BE IT FURTHER RESOLVED** that Mark Lindstrom, Superintendent and Kelley Millar, Clerk/Treasurer are hereby designated as the authorized representatives of the Town of Upton, Wyoming to act on behalf of the Governing Body on all matters relating to this loan and/or grant application.

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

  
Nicholas Trandahl, Mayor

ATTEST:

  
Kelley Millar, Clerk/Treasurer