

**Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING GOVERNOR'S MATCHING FUNDS PROGRAM FOR INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA)**

**TOWN OF UPTON**

(NAME OF APPLICANT)

FOR THE PURPOSE OF

**MATCHING FUNDS TO ACCOMPANY EDA PWEAA AND SRF FUNDING FOR A THREE PHASED WATER AND SEWER INFRASTRUCTURE REPLACEMENT PROJECT**

(STATE TITLE AND PURPOSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the TOWN OF UPTON  
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desires to participate in the Wyoming Governor's Matching Funds program to assist in financing this project; and

WHEREAS, the Governing Body for the TOWN OF UPTON  
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recognized the need for the project: and

WHEREAS, the WYOMING GOVERNOR'S MATCHING FUNDS program required that certain criteria be met, as described in the Wyoming Governor's Matching Funds Guidelines & Information 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  
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plans to combine WYOMING GOVERNOR'S MATCHING FUNDS with the following source(s)

**DRINKING WATER AND CLEAN WATER STATE REVOLVING FUNDS AND EDA PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM GRANT FUNDS**

; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON

that a grant application in the amount up to \$770,563

Wyoming Governor's Office for consideration to assist in funding

**TOWN OF UPTON WATER, SEWER & STORMWATER REPLACEMENTS PHASE I, II, & III**

(Name of project)

BE IT FURTHER RESOLVED, that MARK LINDSTROM, SUPERINTENDENT AND KELLEY MILLAR, CLERK/TREASURER

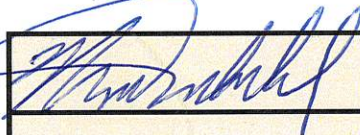
(Name and title of persons)

are hereby designated as the authorized representatives of the TOWN OF UPTON

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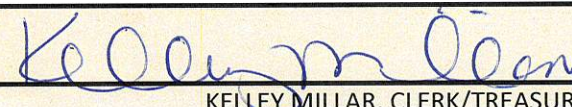
to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 11TH DAY OF JUNE 2024

Signature   
Printed NICHOLAS TRANDAHL, MAYOR

Name & Title

**Attest:**

Signature   
Printed KELLEY MILLAR, CLERK/TREASURER

Name & Title