

SPECIAL MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

April 23, 2007

A special meeting of the City Council of Worland, Wyoming to consider the Resolution to the State Land Investment Board for Grant Funding, convened in the Council Chambers in City Hall at 7:00 p.m. on April 23, 2007. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Jerry Alexander, Bud Callaham, Loyd Worley, Justin Pfeiffer, Vasca Gilmore, George Hazen and Curt Christoffersen. Also present was: Clerk-Treasurer, Tracy Glanz. Councilmembers Shane Anderson and Bob Nelsen were absent.

Clerk/Treasurer Glanz introduced Resolution 2007-1:

RESOLUTION
2007-1

We, the undersigned Washakie County Commissioners, City of Worland Mayor and Council Members, and Town of Ten Sleep Mayor and Council Members hereby certify that the Board and at least seventy percent (70%) of the incorporated population within Washakie County have reached agreement on the following project(s) to be funded under Section 328, State Wide County Block Grant and Impact Mitigation Grant Funds allocated for projects outside the eight (8) impacted counties, and Section 329, Non-Impact County Block Grant, and in compliance with rules promulgated by the State Loan and Investment Board, Chapter 24.

Priority List

<u>Project Owner</u>	<u>Project Name</u>	<u>Funding Request</u>
Joint Powers Board Community Center Complex	Senior Center	\$ 200,000.00
City of Worland	Water & Sewer	\$ 200,000.00
Washakie County	Medical Building	\$ 515,736.00
Washakie County	Ambulance	\$ 93,750.00
Town of Ten Sleep	Water/Sewer	\$ 170,000.00
TOTAL		\$1,179,486.00

Substitution List

<u>Project Owner</u>	<u>Project Name</u>	<u>Funding Request</u>
Washakie County	Coroner Vehicle	\$ 33,750.00
City of Worland	In Car Video System	\$ 12,239.00
Washakie County	In Car Video System	\$ 12,239.00
Washakie County	Argo Rescue Vehicle	\$ 20,738.00
Washakie County	Water Truck	\$ 45,000.00
TOTAL		\$ 123,966.00

Motion: to approve Joint Resolution #2007-1 with Washakie County and the Town of Ten Sleep with an amendment to the Resolution replacing the City of Worland Big Horn Regional Project request with the Water & Sewer Project request.

By: Councilmember Alexander.

Second by: Councilmember Christoffersen.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer