

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 8:00 a.m., May 13, 2008, in special session at the Sheridan County Courthouse, Sheridan, Wyoming. Members present were Commissioners Robert L. Rolston, Steve Maier and Terry Cram. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance.

COUNTY BLOCK GRANT

Having met with representatives of county governmental entities and having received their respective authorizing resolutions, the Board approved County Resolution 08-05-019, authorizing the Chairman to submit the County Consensus List outlining projects qualifying under Sections 328 and 329, and other County Block Grant application documents to the Office of State Lands and Investments for consideration by the State Loan and Investment Board.

RESOLUTION 08-05-019
REQUEST FOR FUNDING UNDER SECTIONS 328 AND 329
OF THE GENERAL GOVERNMENT APPROPRIATIONS ACT

WHEREAS, the Board of County Commissioners of Sheridan County, Wyoming wishes to receive funding through Sections 328 and 329 of the General Government Appropriations Act, signed into law by Governor Freudenthal on March 5, 2008; and

WHEREAS, a requirement for distribution of this funding is agreement between the Board of County Commissioners and at least seventy percent (70%) of the incorporated population within each county of the state of Wyoming.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Sheridan County, Wyoming that the distribution of Sheridan County Consensus List Block Grant funds will be as follows (individual projects listed on Exhibit A):

City of Sheridan	\$5,869,279.87
County of Sheridan	\$2,472,698.48
Town of Clearmont	\$ 261,093.35
Town of Dayton	\$ 533,526.20
Town of Ranchester	\$ 533,526.20
Total Distribution	\$9,670,124.10

DATED this 6th day of May, 2008.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Robert L. Rolston, Chairman

Attest:
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

On this 6th day of May, 2008, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.
/s/Carla I. Raymond, Notary Public

My Commission expires April 22, 2011

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:06 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk