

April 13, 1999

**COMMISSIONERS PROCEEDINGS
SPECIAL MEETING
APRIL 13, 1999**

The Carbon County Board of Commissioners met at 10:00 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners present were Artlin Zeiger and Lee Meacham with Linda Fleming absent. Also present were Darrell Stubbs, County Assessor, Dwight France, Fire Warden and Linda Ann Smith, Carbon County Clerk.

The public notice from the newspaper was read by Artlin Zeiger stating that the Carbon County Commissioners would be conducting a public hearing on the proposed use of State Land and Investments Board funding for a fire hall at McFadden, Wyoming on Tuesday, April 13, 1999 at 10:00 a.m. The Commissioners propose to request a grant of \$80,000 which constitutes 50% of the proposed building estimates. The Commissioners welcome public input and comments. The application is to be submitted to the office of State Land and Investments by 5:00 p.m. Thursday, April 15, 1999.

Artlin Zeiger, Chairman asked if any of those in attendance were in protest of or in favor of the proposed resolution. No objections were heard from those in attendance but a definite in favor of from Dwight France.

Dwight France, Fire Warden spoke on the proposed specifications of a 60' x 60' x 16' high building. 40' x 60' would be for the fire station with the back 20' x 60' to serve as a meeting room/training center for the fireman in the Arlington/McFadden area. A fireproof wall would separate the storage bay area from the rest of the building. The meeting room would include a small kitchenette and restrooms with handicapped facilities. The room could also accommodate the countys need for a public voting area.

Artlin Zeiger read the proposed resolution. A motion was made by Lee Meacham, seconded by Artlin Zeiger and unanimously approved to accept the following resolution:

RESOLUTION NO. 1999 - 4

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE STATE LAND AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CARBON COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF CONSTRUCTION OF A FIRE STATION AT MCFADDEN.

WITNESSETH

WHEREAS, the Governing Body for the Carbon County Board of Commissioners desires to participate in the State Land and Investment Board program to assist in financing this project; and

WHEREAS, the Governing Body of the Carbon County Board of Commissioners recognizes the need for the project; and

WHEREAS, the State Land and Investment Board program requires that certain criteria be met, as described in the State Land and Investment Board Program'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 Carbon County Board of Commissioners plans to match the requested 50% State Land and Investment Board Grant with 50% matching funds from the following source:

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50% - General Fund - Carbon County \$80,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Carbon County Board of Commissioners, that a grant application in the amount of \$80,000.00 be submitted to the State Land and Investment Board to assist in funding the CONSTRUCTION OF THE FIRE STATION AT MCFADDEN, WYOMING.

BE IT FURTHER RESOLVED, that Artlin Zeiger, Chairman and Linda Smith, County Clerk are hereby designated as the authorized representatives of the Carbon County Board of Commissioners to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 13TH day of April 1999.

CARBON COUNTY BOARD OF COMMISSIONERS

-s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, County Clerk

Chairman, Artlin Zeiger, closed the hearing at 10:10 a.m.

-S-Artlin Zeiger, Chairman

Attest: -S-Linda Ann Smith, County Clerk