

RESOLUTION OF SUPPORT

RESOLUTION NO. _8_, 2016

**A RESOLUTION AUTHORIZING SUBMISSION OF
APPLICATION TO WYOMING DEPARTMENT OF
TRANSPORTATION AERONAUTICS DIVISION FOR A FLY-IN
GRANT ON BEHALF OF THE GOVERNING BODY FOR TOWN
OF UPTON
FOR THE PURPOSE OF: AIRPORT SAFETY, SECURITY AND
TIE-DOWN RE-ESTABLISHMENT**

WITNESSETH

WHEREAS, the Governing Body for the Town of Upton desires to participate in the WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION GRANT PROGRAM to assist in financing these improvements; and

WHEREAS, the Governing Body of the Town of Upton recognizes this project will create public benefits by enhancing the municipal airport; and

WHEREAS, the WYOMING DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION program requires that certain criteria be met, as described in the WYDOT Rules 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 plans to match the requested Wyoming Department of Transportation Aeronautics Division to install safety, security, and tie-down apparatus from the following source(s):

- The match and any funds over and above the grant amount will be in cash provided by the Upton Airport Board

WHEREAS, the Town of Upton with the Weston County Development Board engaged the private sector with the market area and gave full consideration to all comments received; and

WHEREAS, the public benefit of this project is the determination and feasibility of building a new ADA Accessible multi-purpose community facility in the Upton City Park; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON, that a grant application in the amount of \$45,807 be submitted to the Wyoming Department of Transportation Aeronautics Division for consideration of assistance in funding the fly-in at the Upton Municipal Airport.

BE IT FURTHER RESOLVED, that Upton Airport Board are hereby designated as the authorized representatives of the Town of Upton to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 14th day of June, 2016.