

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

TUESDAY, JANUARY 12, 2010

3:15 o'clock p.m. Present were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley, Member Kelly B. Dennis (per conference call) and Deputy County Clerk Linda Fritz.

The Board met in special session to discuss a grant application for dust mitigation. Present was Morgan Ellsbury, Road and Bridge Foreman. Kelly moved to approve the following resolution:

RESOLUTION 1-2010

**RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO SUBMIT AN
APPLICATION FOR A CMAQ GRANT**

WHEREAS, Crook County has identified a need for additional funding for dust mitigation and for the safety and health of the residents of Crook County; and

WHEREAS, Congestion Mitigation/Air Quality (CMAQ) Grant Funds are available through the Wyoming Department of Transportation; and

WHEREAS, If approved for funding, Crook County will be able to suppress dust on twenty (20) miles of county roads, and further addressing the dust problems during the current drought; and

WHEREAS the application for the CMAQ grant request must be submitted by January 15, 2010 for this funding cycle; and

WHEREAS, the Board of County Commissioners have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Crook County;

THEREFORE BE IT RESOLVED by the Board of County Commissioners in and for Crook County that Crook County shall file an application with the Wyoming Department of Transportation for a CMAQ for mag-watering County Roads within Crook County.

IT IS FURTHER RESOLVED that the Road & Bridge Foreman is authorized to execute and the Clerk to attest any agreement or application on behalf of Crook County.

PASSED, APPROVED AND ADOPTED by the Crook County Commissioners on the 12th day of January, 2010.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman, Kelly B. Dennis, Member.

State of Wyoming }

County of Crook }

Signed or attested before me on January 12, 2010 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman, Kelly B. Dennis, Member, Board of Crook County Commissioners.

Linda Fritz, Deputy Crook County Clerk

Jim seconded, all ayes, motion carried.

The meeting adjourned at 3:19 o'clock p.m. to meet in regular session on February 2 and 3, 2010 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

James W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

Attested: _____
Linda Fritz, Deputy County Clerk