

CONVERSE COUNTY COMMISSION SPECIAL MEETING

September 12, 2023, 12:00 PM

107 N. 5TH STREET, SUITE 114, DOUGLAS, WY 82633
Commission Chambers are OPEN to the public.

1. 12:00 P.M. CONVENE SPECIAL MEETING, PLEDGE OF ALLEGIANCE
CONVERSE COUNTY COMMISSIONERS:
James H. Willox, Chairman
Richard C. Grant, Vice Chairman
Robert G. Short, Board Member
Mike Colling, Board Member
Trent Kaufman, Board Member

2. 12:02 P.M. ROAD AND BRIDGE DEPARTMENT
Dave Shaw, Road & Bridge Safety/Special Projects
 - Resolution 14-43, Authorizing the Submission of a High-Risk Rural Road (HRRR) Grant

Documents:

[RESOLUTION 14-23.PDF](#)

3. 12:10 P.M. ADJOURN

This agenda is subject to change at any time without notice. Previous versions of this agenda are available on this website at all times. A regular meeting of this Board will be held Tuesday, September 19, 2023, at 8:00 a.m. unless otherwise posted, at the Converse County Courthouse within Commission Chambers, 107 N. 5th Street, Douglas, Wyoming. The public is invited to attend. To get on the agenda, call the County Clerk's Office by the Thursday prior to the meeting. Per W.S. §18-3-516(f), access to county information can be obtained at the County's official website, www.conversecountywy.gov or by calling the County Clerk's Office at (307) 358-2244.



**HRRR Attachment F: Resolution
RESOLUTION NO. 14-23**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE HIGH RISK RURAL ROAD PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CONVERSE COUNTY FOR THE PURPOSES OF THE FY24 HRRRP PROJECT.

WITNESSETH

WHEREAS, the governing body for CONVERSE COUNTY Converse County desires to participate in the High Risk Rural Road Program (HRRR) to assist in funding this project;

WHEREAS, the governing body for Converse County recognizes the need for the project;

WHEREAS, HRRR requires that federal funding criteria be met, and Converse County agrees to ensure satisfaction of all requirements;

WHEREAS, Converse County acknowledges that if funded, the HRRR project shall be completed prior to END OF FISCAL YEAR 2025;

WHEREAS, the governing body for Converse County agrees to set aside a minimum of \$\$10,509.00 as a line item in its budget for the required nine and fifty-one hundredths percent (9.51%) local cash match on the project;

WHEREAS, the governing body for Converse County acknowledges HRRR is funded on a reimbursement basis and all invoices must be 100% paid by Converse County prior to reimbursement through HRRR (90.49% Federal Reimbursement). Converse County acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by Converse County of all funds reimbursed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY for Converse County that a funding application requesting \$\$100,000.00 in federal HRRR funding be submitted to the Wyoming Department of Transportation – HRRR for consideration to assist in funding for the Converse County project.

BE IT FURTHER RESOLVED, THAT Dave Shaw is hereby designated as the Project Administrator, of Converse County to act on behalf of the governing body on all matters relating to this funding application.

PASSED, APPROVED AND ADOPTED THIS 12th DAY OF September, 2023.

Signature
James H. Willox, Chairman, County Commissioners

ATTEST:

Signature
Kim Johnston, Deputy Clerk