

June 17, 1997

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

JUNE 17, 1997

The Commissioners met at 8:00 a.m. in the Commissioner's Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman.

The following vouchers were reviewed and approved for payment:

Access Battery & Power	Fire Department	173.75
Adams, Steve	Planning	20.70
Superior Court	Sheriff	13.00
Alco	Various	80.44
American Planning Association	Planning	34.00
Antler Motel	Treasurer	168.00
Bach Supply	Road & Bridge	161.34
Bank Card Center	Sheriff	276.26
Ben Meadows Company	Extension	355.78
Bi-Rite Sporting Goods	Jail/Carbon Building	120.59
Bi-Rite Professional	Jail	40.65
Bob's Computers	Attorney	425.00
Brad's Welding & Machine	Fire Department	57.86
Brown, Erickson & Hiser	County Administration	90.00
Brown, Estella	Grants	29.44
Build Rite Lumber & Supply	Various	4,256.14
Burke's Conoco	Assessor/Sheriff	71.45
C & M Auto Parts	Fire Department/Road & Bridge	139.46
Carbon County Clinic, PC	County Administration	931.14
Carbon County Treasurer	Clerk of Court/Extension	370.00
Carbon County T.V.	Clerk/Fire Department	79.49
Carbon Power & Light, Incorporated	Various	930.09
Casper Star Tribune	Sheriff	83.20
Chatsworth Medical Supply	Public Health	189.00
Childbirth Graphics Ltd.	Grants	297.14
Childress Electric, Incorporated	Road & Bridge	92.50
City Market, Incorporated #12	Various	139.04
Clark, David C.	County Administration	144.00
Coffey Computer	Attorney	61.00
Collamer, Sonja	Planning	18.40
Comput Ability	Grants	63.70
Conoco, Incorporated	Sheriff	61.59
Corporate Express	Various	1,283.50
Culverts & Industrial Supply	Road & Bridge	2,547.00
Custom Creations	Sheriff	94.40
Dataplex Corporation	Clerk	47.63
Denver Development Materials Incorporated	Grants	18.00
Eagle Uniform Supply	Carbon Building/Road & Bridge	71.71
Eathorne, Paul	Grants	500.00
Eaton Tire & Service	Road & Bridge	519.36
Elk Mountain, Town of	Road & Bridge	82.28
Ellis, William	Planning	27.60
Encampment Student Council	Sheriff	100.00
Enduring Images	Extension	221.99
Engstrom, J. DDS	Grants	26.00
Evans, Morgan	Jail	55.00
Extraditions International	Sheriff	793.65
Factory Direct Furniture	Data	79.45
FileMaster	Grants	47.50
Fleming, Linda L.	Commissioners	98.28
Forestry Suppliers Incorporated	Extension	201.44
Fox International Ltd, Incorporated	Fire Department	371.13
Frontier Pharmacy	Jail	136.73
G.H. Anderson Enterprises	Clerk	301.40
Gases Plus	Road & Bridge/Fire Department	276.16
Gosevner, Maxine	Grants	9.20
Graphic Sports	Sheriff	28.95
Hanna, Town of	Road & Bridge	38.75
Hanna/Elk Mountain H Club	Sheriff	135.00
Hansen, Lloyd	Sheriff	55.30
Hettgar, Bridget M. RN	Grants	21.38
Hewitt, Henry	Planning	55.20
Hoffman, Hollice	Grants	8.74
Hoke, John L.	County Administration	1,241.25
Intermountain Microfilm Services	Treasurer	500.00
J. Bracy Co., The	Senior Services	973.00
J.H. Kaspar Oil Company	Assessor/Road & Bridge	1,881.64
Jackalope Printing	County Administration	1.50
KN Energy, Incorporated	Various	603.53
Kar Products	Jail/Sheriff	158.04
Kaspar Oil Company	Fire Department/Sheriff	813.00
Kelly Oil Company	Sheriff	30.93
Kilburn Tire Company	Fire Department/Sheriff	626.15
Kirby's Cleaning Service	Jail	30.00
Kirsch, A.P., M.D.	Jail	1,200.00
L & L Electric	Various	4,809.60
L.M. Olson Construction	Carbon Building	2,680.00

June 17, 1997

MacPherson Law Offices	County	591.47
McGee-Murphy, Incorporated	Administration	42.26
Mcilvaine, Robert & Betty	Fire Department	350.00
Medela Incorporated	Public Health	66.00
Medicine Bow, Town of	Grants	98.00
Memorial Hospital of Carbon County	Buildings & Grounds	
Michie Company, The	Road & Bridge/County Administration	3,905.50
Microfilm Service Corporation	Attorney/Sheriff	209.73
Mobile Concrete, Incorporated	Clerk	720.00
Montgomery Kone Incorporated	Road & Bridge	490.63
Mountain Hideaway	Carbon Building/Senior Services	654.91
Neve's Uniforms	Fire Department	59.32
Northern Hydraulics, Incorporated	Sheriff	69.30
Omnimedical	Courthouse	246.23
Outlaw Tire & Service	Public Health	19.47
P.T.I. Communications	Sheriff	2,070.66
Pacific Power & Light Company	Road & Bridge/Sheriff	96.67
Pamida, Incorporated	Various	4,392.70
Pantry, The	Carbon Building	34.36
Pedersen Planning	Planning	40.97
Pell, Curtis	Planning	6,711.97
Percon, Incorporated	Fire Department	250.00
Perkins Oil Company	Data	395.00
Perue Printing	Various	1,153.74
Pitney Bowes Incorporated	Various	437.00
Plainsman Printing		1,123.52
Platte Valley Automotive	Clerk of Court	365.57
Protec Armored Products	Road & Bridge	230.95
Publications, NACO	Sheriff	13,629.00
Quad S Consulting	Planning	7.50
Quill Corporation	Grants	12.00
RDJ Specialities Incorporated	Grants	1,350.43
Rasmussen Furniture	Sheriff	307.57
Rawlins Automotive	Courthouse	922.08
Rawlins, City of	Sheriff/Fire Department	1,650.15
Rawlins Diagnostic	Various	1,011.95
Rawlins Fire Extinguisher	Grants/Jail	63.00
Rawlins Glass	Various	427.50
Rawlins Newspapers, Incorporated	Carbon Building/Road & Bridge	306.55
Reiss, Brian	County Administration	331.50
Reliable	Sheriff	120.00
Rip Griffin's Truck Service	Various	2,984.22
Rocky Mountain Info Network	Road & Bridge	44.19
Ryan Electronics, Incorporated	Sheriff	150.00
S & S Disposal	Fire Department/Jail	145.00
Saratoga Auto Parts, Incorporated	Road & Bridge	20.00
Saratoga Sun	Fire Department/Road & Bridge	703.97
SED Medical Laboratory	Attorney	20.00
Shepard's	Road & Bridge	165.00
Smith, Judith A.	Sheriff	123.42
Speer, William	Extension	57.95
Su Casa Cafe	Planning	18.86
Summit Medical Supply	Grants	141.00
3-Forks Muddy Gap Service	Public Health	138.64
Thompson Publishing Group	Fire Department	16.36
True Value of Rawlins	County Administration	504.00
U.S. Identification Manual	Various	169.18
Smith, Susan	Sheriff	72.50
Spicer, Edward OD	Grants	317.86
U.S. Postal Service	Grants	150.00
U.S. Postmaster	County Administration	4,000.00
U.S. West Communications	Treasurer	16.44
Union Telephone Company	Various	462.35
United Ad A Label Company Incorporated	Various	500.71
Valley Oil Company	Grants	108.06
Valley Sun Medical Incorporated	Sheriff/Road & Bridge	1,045.42
Valley Waste Management	Jail	82.80
Viking Office Products	Senior Services	65.00
Wear Parts	Various	1,521.07
W. Publishing Payment Center	Road & Bridge	1,318.53
Western Plains Machinery	Attorney	257.00
Western Wyoming Family Planning	Road & Bridge	437.30
Wheatland Fire Equipment	Grants	1,025.00
Whiteley, Lee	Fire Department	1,979.16
Wilson's Self Service	Extension	210.40
Wimpenny, Robert G. D.D.S.	Various	1,525.37
Wind River Seed	Grants	292.00
Wise Agency, The	Road & Bridge	474.10
Wy Livestock Roundup	Sheriff	50.00
Wy Machinery Company	Planning	25.00
Wy Paper Supply	Road & Bridge	75.25
Wy Public Defender Program	Jail	61.54
Wy State Forestry	County Administration	15,176.60
Wy State Penitentiary	Fire Department	3,638.45
Wy Wings	Sheriff	100.00
Xerox Corporation	Sheriff	145.00
Xerox Corporation	Clerk of Court	126.17
Yampa Valley Electric	Sheriff	140.39
Zeiger, Artlin	Radio Maintenance	95.92
	Commissioners	159.05

June 17, 1997

SEVERANCE TAX

Unlocking Potential Institute	Training	1,795.00
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ABATEMENTS

Atlantic Richfield Company	Erroneous Assessment	5.52
Cole, Richard R.	Erroneous Assessment	45.00

BONDS

Ward, Janice Treasurer/Clerk	Town of Dixon & General Electric Capital Corp May 10, 1997 to May 10, 1998	25,000.00
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EXECUTIVE SESSION

A motion was made by Linda Fleming, seconded by Artlin Zeiger and unanimously approved to go into Executive Session to discuss threatened litigation.

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously approved to have Wade Waldrip and PM PC of Saratoga hire a roofing consultant.

BUDGETS

These budgets were presented from the following departments:

Clerk	Clerk of District Court
Data Processing	Planning
Elections	Jeffrey Center
Fire Department	Road & Bridge
Fairboard	

These budget requests were taken under advisement. No action taken at this time.

PUBLIC LIBRARY BOARD OF CARBON COUNTY

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously approved to reappoint Judith Sanborn to a second term. Millie Mosier of Baggs was appointed to the county library board to replace Sanford Robinson and Jo Page of Rawlins was appointed to replace Joan Evans.

CARBON COUNTY VISITORS COUNCIL

A motion was made by Linda Fleming, seconded by Gary Graalman and unanimously approved to appoint Kathy Hiatt to complete the unexpired term of Judy Welton on the Carbon County Visitors Council.

1% CAPITAL FACILITIES SALES AND USE TAX

A motion was made by Linda Fleming, seconded by Gary Graalman and carried to approve and adopt the following resolution:

R E S O L U T I O N 1997 - 5

A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A 1% CAPITAL FACILITIES SALES AND USE TAX IN CARBON COUNTY, WYOMING, FOR THE EXCLUSIVE PURPOSE OF FUNDING SPECIFIC PURPOSES IN SPECIFIC AMOUNTS, SAID PROPOSITION TO BE PLACED ON THE BALLOT AT A SPECIAL ELECTION TO BE HELD IN CARBON COUNTY ON TUESDAY, NOVEMBER 4, 1997.

WHEREAS, pursuant to W.S. 39-6-.412)(k) and 39-6-518(e), counties may impose an excise tax not to exceed one percent (1%) upon retail sales of tangible personal property, admissions and services made, and upon storage, use and consumption of tangible personal property, within the county, for specific purposes and in specific amounts as authorized by the qualified electors of the county hereinafter the "Tax"); and

WHEREAS, the Board of County Commissioners (the "Commissioners") of Carbon County, Wyoming (the "County" or "Carbon County"), in response to the needs of the County and requests received from the governing bodies of the Towns of Baggs, Wyoming ("Baggs"), Dixon, Wyoming ("Dixon"), Elk Mountain, Wyoming ("Elk Mountain"), Encampment, Wyoming ("Encampment"), Hanna, Wyoming (Hanna), Medicine Bow, Wyoming ("Medicine Bow"), Riverside, Wyoming ("Riverside"), Saratoga, Wyoming ("Saratoga"), Sinclair, Wyoming ("Sinclair") and the City of Rawlins, Wyoming ("Rawlins") (hereinafter the County, Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga, Sinclair and Rawlins being sometimes individually referred to as "Sponsoring Entity" and collectively referred to as "Sponsoring Entities"), has determined to make such source of funding available in the following specific amounts for the following specific purposes (the "Projects"):

1. \$1,500,000 to the County for the payment of debt service on outstanding revenue obligations for Carbon County Memorial Hospital (\$1,000,000), for roof, gutter and downspout repairs at the Wyoming Frontier Prison (Old Pen) (\$300,000) and for the purchase of ambulances (\$200,000);

June 17, 1997

2. \$250,000 to Baggs for the construction of water system improvements (\$200,000) and sewer system improvements (\$50,000);
3. \$150,000 to Dixon for the payment of debt service on outstanding water debt;
4. \$200,000 to Elk Mountain for the payment of debt service on outstanding water debt;
5. \$687,500 to Encampment for the construction of water system improvements;
6. \$852,500 to Hanna for the purchase of a fire truck (\$187,500), for the construction of water system improvements (\$646,250) and for sewer system improvements (\$18,750);
7. \$735,000 to Medicine Bow for the construction of sewer system improvements (\$675,000) and for the payment debt service on outstanding water debt (\$60,000);
8. \$209,000 to Riverside for the payment of debt service on outstanding water and sewer debt;
9. \$761,583 to Saratoga for the construction of water system improvements (\$126,930) and street improvements (\$634,653);
10. \$400,000 to Sinclair for the construction of water system improvements; and
11. \$4,375,000 to Rawlins for the construction of a water supply, treatment and transmission system; and

WHEREAS, pursuant to the provisions of W.S. 39-6-412k)(iii), before any proposition to impose the Tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the incorporated municipalities within the County shall adopt a resolution approving the proposition, setting forth a procedure for qualification of a ballot question for placement on the ballot and specifying how excess funds shall be expended; and

WHEREAS, the Commissioners have determined that it is necessary to submit to the qualified registered electors of the County the proposition for imposition of the Tax;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING, THAT:

Section 1. At a specified election to be held in Carbon County, Wyoming, on Tuesday, November 4, 1997, between the hours of 7:00 A.M. and 7:00 P.M., there will be submitted to the qualified registered electors of the County the proposition of imposing a 1% capital facilities sales and use tax for the exclusive purpose of funding specific projects, as more particularly set forth in the Proclamation and Notice of Election.

Section 2. The election on the proposition shall be held at the Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election.

Section 3. Any qualified registered elector in the County shall be entitled to vote on the proposition in person or by absentee ballot, in the precinct in which he or she is registered. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Carbon County, has registered to vote not less than 30 days before the election and who will be at least eighteen (18) years of age on the day of the election.

Absentee voting on the proposition is permitted as hereinafter provided in the Proclamation and Notice of Election.

Section 4. The votes for and against the proposition, including absentee votes, shall be registered on electronic ballot punch cards. The ballot cards shall set forth the following proposition:

"Shall Carbon County, Wyoming, be authorized to adopt and cause to be imposed a one percent (1%) capital facilities sales and use tax and collect a total of \$10,120,583, the proceeds from which and the interest earned thereon to be used and applied in the manner determined by the Sponsoring Entities for funding the planning, engineering, improving, upgrading, construction or reconstruction, equipment and repairs and, to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon, in the specified principal amounts and for the specified purposes provided below:

\$1,500,000 to Carbon County for the payment of debt service on outstanding revenue obligations for Carbon County Memorial Hospital (\$1,000,000), for roof, gutter and downspout repairs at the Wyoming Frontier Prison (Old Pen) (\$300,000) and for the purchase of ambulances (\$200,000);

\$250,000 to the Town of Baggs for the construction of water system improvements (\$200,000) and sewer system improvements (\$50,000);

\$150,000 to the Town of Dixon for the payment of debt service on outstanding water debt;

\$200,000 to the Town of Elk Mountain for the payment of debt services on outstanding water debt;

\$687,500 to the Town of Encampment for the construction of water system improvements;

\$852,500 to the Town of Hanna for the purchase of a fire truck (\$187,500), for the construction of water system improvements (\$646,250) and for sewer system improvements (\$18,750);

\$735,000 to the Town of Medicine Bow for the construction of sewer system improvements (\$675,000) and for the payment of debt service on outstanding

June 17, 1997

water debt (\$60,000);

\$209,000 to the Town of Riverside for the payment of debt service on out-standing water and sewer debt;

\$761,583 to the Town of Saratoga for the construction of water improvements (\$126,930) and street improvements (\$634,653);

\$400,000 to the Town of Sinclair for the construction of water system improve-ments; and

\$4,375,000 to the City of Rawlins for the construction of a water supply, treat-ment and transmission system.- 11

The ballot cards shall be inserted into the voting device. The elector indicates his or her vote on the proposition on the punch card by piercing the card with a punch device to punch a hole opposite the words "FOR THE COUNTY CAPITAL FACILITIES TAX" or "AGAINST THE COUNTY CAPITAL FACILITIES TAX." expressing his or her choice .

Section 5. The County Clerk shall cause the Proclamation and Notice of Election to be published at least once in the Rawlins Daily Times, in Rawlins, Wyoming, and the Saratoga Sun, in Saratoga, Wyoming, newspapers of general circulation in the County, not less than thirty (30) days nor more than forty (40) days before the date of election. The Proclamation and Notice of Election shall specify the name of the County, the date, time and place of election; -the proposition to be submitted and the fact that only qualified registered electors of the County will be permitted to vote thereon. In addition, there shall be published a Notice of Registration, which shall set forth the last day for registration in the event that a qualified elector is not presently registered. The Notices shall be in substantially the following form:

PROCLAMATION AND NOTICE OF ELECTION

SPECIAL ELECTION - 1% CAPITAL FACILITIES SALES AND USE TAX

CARBON COUNTY, WYOMING

TUESDAY, NOVEMBER 4, 1997

PUBLIC NOTICE IS HEREBY GIVEN that at a special election to be held in Carbon County, Wyoming, on Tuesday, November 4, 1997, there shall be submitted to the qualified registered electors of the County the following proposition: See Page 596 & 597

The Election Districts, Precincts and Polling Places shall be as follows:

District	Precinct	Precinct Name	Polling Place
1	1	Rawlins	Pershing School
1	2	Rawlins	Jeffrey Center
2	1	Rawlins	Jeffrey Center
2	2	Rawlins	Jeffrey Center
3	1	Rawlins	Jeffrey Center
3	2	Rawlins	Jeffrey Center
4	1	Muddy Gap	Frank Erickson Home
5	1	Seminole Dam	Sinclair Town Hall
6	1	Leo	Community Hall
7	1	Medicine Bow	Community Hall
8	1	Hanna	Town Hall
9	1	Elk Mountain	Town Hall
10	1	McFadden	Linda Clark Home
11	1	Saratoga	Senior Center
11	2	Saratoga	Senior Center
12	1	Encampment	Town Hall
12	2	Riverside	Town Hall
14	1	Dixon	Senior Center
15	1	Baggs	Town Hall
16	1	Sinclair	Town Hall

The polls will open at 7:00 A.M. and will close at 7:00 P.M. on the day of the election. Any registered elector of the County shall be entitled to vote on the proposition in person or by absentee ballot in the precinct in which he or she is registered. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Carbon County, has registered to vote not less than 30 days before the election and who will be at least eighteen (18) years of age the day of the election.

The votes cast, including absentee votes, shall be by electronic voting systems at least one of which shall be at each polling place, The electronic ballot cards shall contain the same proposition as stated above and a voting device will be provided to permit the elector to indicate his or her vote "FOR THE COUNTY CAPITAL FACILITIES TAX" or "AGAINST THE COUNTY CAPITAL FACILITIES TAX" expressing his or her choice, Instructions to the elector will be provided to assist the elector in casting his or her vote .

If at such election it shall appear -that a majority of the qualified registered electors voting on the proposition are in favor of adopting the 1% capital facilities sales and use tax, the tax shall become effective commencing January 1, 1998,

Any qualified registered elector may vote by absentee ballot. A qualified registered elector may apply for an absentee ballot either in person, in writing, or by telephone (307) 328-2668, by furnish- ing the information required by law; applications should be made to W.E. Harshman, Carbon County Clerk, Carbon County Courthouse, 4th and Pine Street, Rawlins, Wyoming 82301. Such application should be made not later than the close of business on the last business day prior to the election.

IN WITNESS WHEREOF, the Board of County Commissioners of Carbon County, Wyoming, has caused this Notice to be given by the County Clerk of Carbon County, as required by law, as of the 17th day of June, 1997.

(S E A L)

-s- W.E. Harshman
County Clerk, Carbon County, Wyoming

Publish in: Rawlins Daily Times
Saratoga Sun
Publish on: Wednesday, October 1, 1997

NOTICE OF REGISTRATION

NOTICE IS HEREBY GIVEN that the proposition of imposing a 1% capital facilities sales and use tax in Carbon County, Wyoming, will be submitted at a special election to be held on Tuesday, November 4, 1997.

In order to vote at this election, an elector must be a qualified elector who has registered to vote not less than 30 days before the date of the election. Persons who are otherwise qualified to vote, but who are not presently registered, may register at the Office of the Carbon County Clerk, W.E. Harshman, Carbon County Courthouse, in Rawlins, Wyoming or at the offices of the Town Clerks or Town Clerk-Treasurers, during their regular business hours, in Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga, and Sinclair, not later than the close of business on Monday, October 6, 1997.

A Proclamation and Notice of Election giving more detailed information concerning the election, will be published as required by law on October 1, 1997.

IN WITNESS THEREOF, the Carbon County Clerk has caused this Notice to be given as of the 24th day of September, 1997.

(S E A L)

-s- W.E. Harshman
County Clerk, Carbon County, Wyoming

Publish in: Rawlins Daily Times
Saratoga Sun
Publish on: Wednesday, September 24, 1997

Section 6. The results disclosed by the canvass of votes shall be certified by the election officials to the County Clerk of Carbon County, Wyoming. If the majority of votes cast on the proposition at the election is in favor of the imposition of the Tax, such proposition shall be approved and the Board of County Commissioners, in the manner provided by law, shall then proceed to declare the results of the election, and complete all steps necessary for the imposition of the Tax.

Section 7. The Election of the proposition shall be held, conducted and the results canvassed as provided by the Wyoming Election Code of 1973, as amended, more particularly the Political Sub-division Bond Election Law W.S. 22-21-101 to 22-21-111, inclusive).

Section 8. In the event the proposition shall be approved by the qualified registered electors of Carbon County, the Tax shall commence on January 1, 1998. Upon distribution of the Tax funds to the Sponsoring Entities (or such lesser amount if the Sponsoring Entities have agreed to terminate the Tax pursuant to the provisions of W.S. 39-6-412 k)(i), excess Tax funds shall be retained by the Carbon County Treasurer for one (1) year for refund of overpayments. After one (1) year, the excess Tax funds (less any refunds), plus any interest earned thereon, shall be distributed to each Sponsoring Entity based upon the respective ration which the principal amount of each Project approved bears to the total principal amount of all Projects approved. The excess Tax funds, and interest thereon, shall be used for additional construction, operation, equipment and maintenance of the specified Projects.

Section 9. Before the proposition may be placed before the qualified registered electors of Carbon County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the incorporated municipalities within the County must adopt resolutions as required by W.S. 39-6-412 k)(iii).

Section 10. The passage of this resolution shall constitute written notification to the County Clerk, specifying the date of the election and the proposition, not later than August 26, 1997, pursuant to the provisions of W.S. 22-21-103, and shall further constitute approval as required by W.S. 39-6-412 k)(iii).

Section 11. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 17th day of June, 1997.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Commissioner
-s- Gary Graalman, Commissioner

Attested:

-s- W.E. Harshman, County Clerk

June 17, 1997

STATE OF WYOMING

COUNTY OF CARBON

I. W. E. Harshman, the undersigned, do hereby certify that I am the duly qualified, sworn and acting County Clerk of Carbon County, Wyoming, and that the attached and foregoing pages numbered 2 to 15 inclusive, constitute a true and correct copy of the original record of proceedings had and taken by the Board of County Commissioners of Carbon County, Wyoming, at a regular meeting thereof, held at the Carbon County Courthouse, in Rawlins, Wyoming, on Tuesday, June 17, 1997, convening at 8:00 A.M., insofar as said proceedings relate to a resolution providing for an election of the qualified registered electors of the County on the proposition of imposing a 1% capital facilities sales and use tax to finance specific purposes in the County, all as said proceedings appear in the official records of the Board now in my possession. I further certify that said meeting was held at the time and place as set forth in said proceedings and that the persons named therein as being present were present and that to the best of my knowledge Notice of the meeting was given and said meeting was conducted in compliance with and pursuant to Title 16, Chapter 4, W.S., relating to meetings of governmental agencies.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the County at Rawlins, Wyoming, this 17th day of June, 1997.

(S E A L)

CARBON COUNTY, WYOMING

-s- W.E. Harshman, County Clerk

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

-s- Artlin Zeiger, Chairman

Attest: -s- W.E. Harshman, County Clerk