

RESOLUTION # 08-2023

A RESOLUTION APPROVING PROPOSITIONS FOR IMPOSITION OF A 1% SPECIFIC PURPOSE EXCISE TAX IN THE COUNTY OF PLATTE, STATE OF WYOMING, FOR THE PURPOSE OF FUNDING SPECIFIC PROJECTS AND SAID PROPOSITIONS TO BE PLACED ON THE BALLOT AT THE SPECIAL ELECTION TO BE HELD IN THE COUNTY OF PLATTE ON TUESDAY, NOVEMBER 7, 2023

WHEREAS, the Board of County Commissioners (the “Commissioners”) of the County of Platte, State of Wyoming (the “County” or “Platte County”), in response to the needs of the County and the Town of Chugwater, Wyoming (“Chugwater”), the Town of Glendo, Wyoming (“Glendo”), the Town of Guernsey, Wyoming (“Guernsey”), the Town of Hartville, Wyoming (“Hartville”) and the Town of Wheatland, Wyoming (“Wheatland”) (Chugwater, Glendo, Guernsey, Hartville, and Wheatland are collectively referred to as the “Municipalities”) (the County and the Municipalities are collectively referred to as the “Sponsoring Entities”) has determined to make such source of funding available in the following amount for the following specified projects (collectively the “Projects”) sponsored by the County:

1. **PLATTE COUNTY PROJECT:** \$4,250,000 to be collected, together with interest earned thereon to be used by Platte County for the exterior preservation, roof replacement and landscaping of the Platte County Courthouse and maintenance of other county-owned facilities, and to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon.
2. **PLATTE COUNTY RECREATION DISTRICT PROJECT:** \$10,500,000 to be collected, together with interest earned thereon to be used by the Platte County Parks & Recreation District for the planning, design, construction, and equipping of a facility to provide recreation, wellness, fitness and a healthy lifestyle and the establishment of a fund for the purpose of future supplemental maintenance, upkeep and operations of the facility, and to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon.
3. **MUNICIPAL PROJECTS:** \$10,150,000 to be collected, together with interest earned thereon to be used for the following specified purposes, and to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon:
 - A. \$1,300,000 to the Town of Chugwater to be used for the planning, design, construction, renovation or upgrades to the Town’s street, water, and sewer systems.
 - B. \$400,000 to the Town of Glendo to be used for the planning, design, construction and renovation of the public workshop and other town facilities.
 - C. \$2,500,000 to the Town of Guernsey to be used for the planning, design, and construction for upgrades to the Town’s water and electric systems, the planning, design and construction of camp sites at the rodeo grounds, and the purchase of equipment for the Town’s sewer system.
 - D. \$200,000 to the Town of Hartville to be used for the planning, design, construction or renovation of the Town’s sewer collection system to include the Wastewater Treatment Plant.

E. \$5,750,000 to the Town of Wheatland to be used for the planning, design, construction, renovation or upgrades to the Town's street, electrical, water, and sewer systems.

WHEREAS, if approved, the Commissioners have determined that in order to fund the Projects, and to the extent necessary and allowed by law, to pay debt service and/or lease payments relating to the Projects, the specific purpose sales and use tax should be imposed in the amount of one percent (1%) (the "Tax"); and,

WHEREAS, pursuant to the provisions of Wyoming Statute §39-15-203(a)(iii) and §39-16-203(a)(ii), before any proposition to impose the Tax, it shall be placed before the electors of the County, the Commissioners and the governing bodies of at least one-half (1/2) of the Municipalities 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 adopted Platte County Resolution #2023-08 approving the proposition to impose the Tax (the "Authorizing Resolution").

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF WHEATLAND, WYOMING, THAT:

1. The proposition to impose the Tax, the procedure for qualification of the ballot question for placement on the ballot, and the specification of how excess funds shall be expended, all as more fully set forth in the Authorizing Resolution, a copy of which is available for public inspection in the Office of the County Clerk and by this specific reference made a part hereof, is hereby approved.
2. Passage of this resolution by the governing body of the Town of Wheatland, Wyoming shall constitute approval of the proposition to impose the Tax as required by W.S. §39-15-203(a)(iii)(A) and §39-16-203(a)(ii)(A).
3. Should any part or provision of this resolution or the proposition and ballot question set forth herein ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof or thereof, the intention being that each part or provision of this resolution, the proposition and ballot question is severable.

APPROVED AND ADOPTED this 10th day of July 2023.

ATTEST:

Candy Wright
Candy Wright, Town Clerk/Treasurer

TOWN OF WHEATLAND, WYOMING

Brandon Graves
Brandon Graves, Mayor

NOTICE OF MEETING

TO THE COUNCIL OF THE TOWN OF WHEATLAND, WYOMING:

NOTICE is hereby given that a regular meeting of the governing body of the Town of Wheatland, County of Platte, State of Wyoming, will be held at Wheatland Town Hall in Wheatland, Wyoming, on July 10, 2023 commencing at 7:00 p.m., at which meeting the Council will consider and act upon a resolution providing for the question of imposing a 1% Specific Purpose Excise Tax in the County of Platte, State of Wyoming, to be submitted at a Bond Election on Tuesday, November 7, 2023, and take up any other business set forth in this or any other appropriate Notice of Meeting. This Notice is given pursuant to the provisions of Title 16, Chapter 4, of Wyoming State Statutes relating to meetings of governmental agencies and any additional rules or regulations of the Town applicable thereto. The official minutes of such meeting will be available for inspection by any citizen at the Office of the Clerk of the Town of Wheatland, State of Wyoming.

GIVEN my hand and seal of the Town this 10th day of July 2023.

ATTEST:


Candy Wright, Clerk/Treasurer


Brandon Graves, Mayor

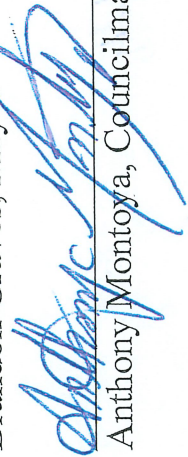
ACKNOWLEDGMENT OF NOTICE AND CONSENT TO MEETING

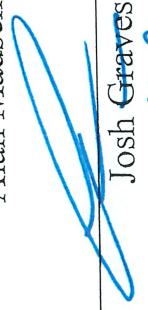
We, the undersigned, members of the governing body of the Town of Wheatland, State of Wyoming, do hereby acknowledge receipt of the foregoing Notice of Meeting, and we hereby waive any and all irregularities (except any irregularities or defects relating to said Notice pursuant to Title 16, Chapter 4, W.S.), if any, in such Notice and in the time and manner of service thereof upon us, and we consent and agree to the holding of such meeting at the time and place specified in said Notice, and to the transaction of any and all business set forth in this or any other appropriate Notice of Meeting.

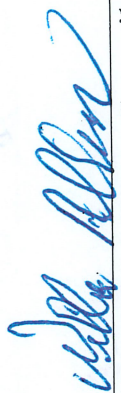
TOWN OF WHEATLAND GOVERNING BODY WHEATLAND, WYOMING


Brandon Graves, Mayor


Alan Madsen, Councilman


Anthony Montoya, Councilman


Josh Graves, Councilman



Willie Allison, Councilman

STATE OF WYOMING)
) ss.
COUNTY OF PLATTE)

A regular meeting of the governing body of the Town of Wheatland, State of Wyoming (the "Governing Body") was held at Town Hall, 600 9th Street, Wheatland, Wyoming, on Monday, July 10, 2023 commencing at 7:00 p.m., at which time the following proceedings, among others, were had and taken.

Upon roll call, the following members were present, constituting a quorum:

Mayor: Brandon Graves

Council Members: Alan Madsen
Tony Montoya
Josh Kaufman
Willie Allison

Absent: N/A

Also present: Candy Wright, Town Clerk/Treasurer & Clerk of the Board
Douglas W. Weaver, Town Attorney

Thereupon the following proceedings, among others, were had and taken. Council Member Josh Kaufman introduced and moved the adoption of the following resolution, which was read by title only.

The question being upon the adoption of said resolution, the roll was called with the following results:

Those voting YES: Alan Madsen
Tony Montoya
Josh Kaufman
Willie Allison

Those voting NO: N/A

Absent: N/A

A majority of the members elected to the governing body of the Town of Wheatland having voted for the passage and approval of the resolution, the Mayor declared the resolution duly passed and adopted. After consideration of other business to come before the Board, the meeting was adjourned.

GIVEN my hand and seal of the Town this 10th day of July 2023.

ATTEST:

Candy Wright
Candy Wright, Town Clerk/Treasurer

Brandon Graves
Brandon Graves, Mayor

CERTIFICATE

STATE OF WYOMING)
) ss.
COUNTY OF PLATTE)

I, Candy Wright, the undersigned, do hereby certify that I am the duly qualified, sworn and acting Clerk/Treasurer of the Town of Wheatland, State of Wyoming, and that the attached and foregoing constitutes a true and correct copy of the original record of proceedings had and taken by the governing body of the Town of Wheatland at a regular meeting thereof, held at the Town Hall, in Wheatland, Wyoming, in said County, on July 10, 2023, convening at 7:00 p.m., insofar as said proceedings relate to a resolution providing for an election of the qualified registered electors of the County on the propositions of imposing a 1% specific purpose excise tax to finance specific projects in the County, all as said proceedings appear in the official records of the Town 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.

WITNESS my hand and seal, this 10th day of July 2023.

Candy Wright
Candy Wright, Town Clerk/Treasurer