

RESOLUTION NO. 2016-021

A RESOLUTION APPOINTING DIRECTORS TO THE 7 MILE WATER AND SEWER DISTRICT UNTIL THE NEXT ELECTION

WHEREAS, an organizational election of the 7 Mile Water and Sewer district (District) was held on September 30, 1985, in accordance with Wyoming Statutes 41-10-101 through 41-10-108 and a majority of the votes cast were in favor the organization of the District.

WHEREAS, on or about October 2, 1985, the Board of County commissioners of Albany County, Wyoming declared the District organized and designated the Board of Directors elected as follows:

1. Jake Schriner, to act until the first biennial election (2 year term);
2. Allan Gross, to act until the first biennial election (4 year term).
3. Danny Santistevan, to act until the first biennial election (4 year term).
4. Larry Walker, to act until the first biennial election (6 year term).
5. Dolphus Warren, to act until the first biennial election (6 year term);

WHEREAS, currently, there are five (5) vacancies on the five (5) member Board of Directors.

WHEREAS the Bylaws of such District require a quorum of three (3) members to conduct business and action of such Board of Directors is required to operate; and,

WHEREAS, Tad Quick, Daniel McGregor, Donny Smith, Karl Schueler and Sylvia VanHorn are qualified elector in said district, has agreed and is desirous to serve on said Board of Directors; and

WHEREAS Wyoming Statute 22-29-202 expressly authorizes the Commissioners of Albany County, Wyoming, to appoint members to constitute a quorum of said Board of Directors for District.

NOW, THERREFORE, THE COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

1. That Tad Quick, Daniel McGregor, Donny Smith, Karl Scueler and Sylvia VanHorn are appointed to serve as directors of the 7 Mile Water and Sewer District until the next regular election:

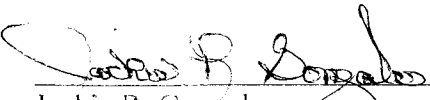
PASSED, APPROVED, AND ADOPTED THIS 20th day of December, 2016.

THE BOARD OF COUNTY COMMISSIONERS OF
ALBANY COUNTY, WYOMING



Tim Sullivan, Chairperson

ATTEST:



Jackie R. Gonzales,
Albany County Clerk