

**RESOLUTION NO. 2018-003**

**A RESOLUTION APPOINTING DIRECTORS TO THE SOUTH KNOLL ROAD  
IMPROVEMENT DISTRICT UNTIL THE NEXT ELECTION**

WHEREAS, an organizational election of the South Knoll Road Improvement District (District) was held on April 29, 1980, in accordance with Wyoming Statutes § 18-12-101 et seq. and a majority of the votes cast were in favor the organization of the District.

WHEREAS, on or about April 29, 1980, the Board of County Commissioners of Albany County, Wyoming declared the District organized and designated the Board of Directors elected as follows:

- |                   |             |
|-------------------|-------------|
| 1. Frank Guffey   | 5 year term |
| 2. Ken Babbitt    | 4 year term |
| 3. Harold Dickson | 3 year term |

WHEREAS, currently, there are two (2) vacancies on the three (3) member Board of Directors.

WHEREAS the Bylaws of such District require a quorum of two (2) members to conduct business and action of such Board of Directors is required to operate; and,

WHEREAS, Craig Barthelmes and Marc Hungerford are qualified elector in said district, have agreed and are 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, THEREFORE, THE COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

1. That Craig Barthelmes and Marc Hungerford are appointed to serve as directors of the South Knoll Road Improvement District for a two-year term.



PASSED, APPROVED, AND ADOPTED THIS 16<sup>th</sup> day of January, 2018.

THE BOARD OF COUNTY COMMISSIONERS OF  
ALBANY COUNTY, WYOMING



Tim Chesnut, Chairperson

ATTEST:

  
  
Jackie R. Gonzales,  
Albany County Clerk