

RESOLUTION NO. 2019-031

A RESOLUTION APPOINTING DIRECTORS TO THE PADDOCKS IMPROVEMENT DISTRICT UNTIL THE NEXT ELECTION

WHEREAS, an organizational election of the Paddocks Improvement District (District) was held on February 20, 2008 in accordance with Wyoming Statutes §18-12-101 through 18-12-106 and a majority of the votes cast were in favor of the organization of the District.

WHEREAS, on March 3, 2008, the Board of County Commissioners of Albany County, Wyoming declared the District organized and designated the Board of Directors elected as follows:

1. David M. Evans, Director (3-year term);
2. Vacant, Director (4-year term).
3. John M. Evans, Director (5-year term);

WHEREAS, currently, there are three (3) 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, John Evans, Daniel Hutchison and Chase Rehor are qualified electors 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 John Evans, Daniel Hutchison and Chase Rehor are appointed to serve as directors of the Paddocks Improvement District until the next regular election.


PASSED, APPROVED, AND ADOPTED THIS 5th day of November 2019.

THE BOARD OF COUNTY COMMISSIONERS OF
ALBANY COUNTY, WYOMING



Terri Jones, Chairperson

ATTEST:



Jackie R. Gonzales,
Albany County Clerk