

NOTICE OF SPECIAL MEETING

TO THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING:

NOTICE is hereby given that a special meeting of the Board of County Commissioners of Albany County, State of Wyoming, will be held at the Albany County Courthouse in Laramie, Wyoming, on Tuesday, April 24, 2018, at 9:30 a.m., at which meeting the Board will consider and act upon a resolution providing for the question of imposing a 1% specific purpose excise tax in Albany County and the issuance of general obligation bonds to be submitted at the primary election on Tuesday, August 21, 2018, 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, W.S., relating to meetings of governmental agencies and any additional rules or regulations of the County applicable thereto. The official minutes of such meeting will be available for inspection by any citizen at the office of the County Clerk of Albany County, State of Wyoming.


GIVEN under our hands and seal of the County this 24th day of April, 2018.

(SEAL)



Tim Chesnut, Chairman


ATTESTED:



Jackie R. Gonzales, County Clerk

**ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO MEETING**

We, the undersigned, members of the Board of County Commissioners of Albany County, State of Wyoming, do hereby acknowledge receipt of the foregoing Notice of Special 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.



Tim Chesnut



Heber Richardson



Terri Jones

Board of County Commissioners
Albany County, Wyoming

STATE OF WYOMING)
) ss.
COUNTY OF ALBANY)

A special meeting of the Board of County Commissioners of Albany County, State of Wyoming (the "Board") was held at the Albany County Courthouse, 525 E. Grand Avenue, Laramie, Wyoming, on Tuesday, April 24, 2018, convening at 9:30 a.m., at which time the following proceedings, among others, were had and taken.

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

- | | |
|----------------|--------------------|
| Chairman: | Tim Chesnut |
| Commissioners: | Heber Richardson |
| | Terri Jones |
| Absent: | |
| Also present: | |
| County Clerk: | Jackie R. Gonzales |

Thereupon the following proceedings, among others, were had and taken.

Commissioner Richardson moved the adoption of the following resolution, which was read by title only:

RESOLUTION NO. 2018-013

A RESOLUTION APPROVING A PROPOSITION FOR IMPOSITION OF A 1% SPECIFIC PURPOSE EXCISE TAX IN ALBANY COUNTY, STATE OF WYOMING, FOR THE PURPOSE OF FUNDING SPECIFIC PROJECTS, SAID PROPOSITION TO BE PLACED ON THE BALLOT AT THE PRIMARY ELECTION TO BE HELD IN ALBANY COUNTY ON TUESDAY, AUGUST 21, 2018.

WHEREAS, pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii), and 39-16-204(a)(ii) a county may impose a sales and use excise tax not to exceed two percent (2%) 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 specified purposes and in specified amounts as authorized by the qualified electors of the county; and

WHEREAS, the Board of County Commissioners (the "Commissioners") of Albany County, State of Wyoming (the "County" or "Albany County"), in response to the needs of the County and the City of Laramie, Wyoming ("Laramie" or the "City") and the Town of Rock River, Wyoming ("Rock River" or the "Town") (Laramie and Rock River 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 total amount of \$65,582,470 to be used for the following specified projects (collectively the "Projects") in the amounts set forth below:

1. Albany County projects:

\$11,928,825 to be collected, together with interest earned thereon to be used by Albany County for the specified purposes and in the specified amounts set forth below:

- A. \$247,000 for the Albany County Public Library to make interior and exterior renovations to the library, including the replacement of flooring, furniture, window coverings, signage, HVAC motor, shelving, energy efficient lighting, security door, hardware and locks; upgrade of AV system; and access and drainage improvements;
- B. \$100,000 for renovations of the roof, energy efficient lighting, heating system, and garage doors on the County's Road and Bridge Shops located at 2920 County Shop Road, Laramie and 201 Avenue D, Rock River;
- C. \$1,162,571 for renovations to the Albany County Courthouse and buildings, including replacement of carpet and furniture, door lock system, sidewalk repair and replacement, tree removal and replacement;

renovation of the Commissioner's meeting room; renovation of the north entry to the courthouse; and the installation of a covering for the County Election Building;

D. \$1,105,000 to replace Sheriff vehicles, acquire an electronic citation system, and replace in-car video equipment;

E. \$2,000,000 to purchase heavy equipment for the Road and Bridge Department, including motor graders, trucks, rollers and other equipment;

F. \$1,422,512 to renovate and update the County's IT systems, including an update of the network systems, storage array, virtual host, exchange server, planning file server storage, hard drives, and replacement of the telephone system;

G. \$427,184 for the Albany County Fair Board to purchase the Range Arena;

H. \$764,558 for renovations to the Albany County Detention Center, including office infrastructure, painting, flooring, HVAC system, Livescan fingerprint system, closed circuit camera system, inmate pod improvements, and master control room upgrades; and

I. \$4,700,000 for one time major maintenance, renovation, or reconstruction of the following sections of County roads: Bluebird Lane between Grand Avenue and Vista Drive; Pahlow Lane from Hwy 230 to Hanson Lane; Soldier Springs in its entirety; Palmer Canyon Road from milepost 0 to milepost 2; and for land or easement acquisitions related to the foregoing listed roads.

2. Laramie Regional Airport project:

\$7,065,375 for the design, construction, expansion, and renovation of the Laramie Regional Airport, including the passenger terminal, landscaping, lighting, public art, parking and site improvements.

3. City of Laramie projects:

\$42,073,475 to be collected, together with interest earned thereon to be used by the City of Laramie for the specified purposes and in the specified amounts set forth below:

A. \$3,876,221 for Laramie Fire Department design and construction of a new live-burn training building, improvements to the multi-story drill training tower, expansion and renovation of the training classroom with associated landscaping and site improvements, and the purchase of training and operational equipment and furnishings;

- B. \$2,500,000 for Laramie Community Recreation Center & Ice and Event Center improvements including renovation of indoor leisure pool, general amenities, locker rooms, customer service areas, replacement of furniture, fixtures and equipment, concrete rehabilitation, and expansion of facility amenities with associated landscaping and site improvements;
- C. \$3,352,981 for improvements and preservation of the historic City Hall and the Carnegie Annex buildings, offices, security, and energy efficiency upgrades including site improvements, facility planning, design, engineering and development; improvements and repurposing of the City's land and buildings on North 4th Street located north of Harney Street and south of Reynolds Street; and, improvements to Police headquarters including design, expansion and upgrades to law enforcement training facilities and training equipment and furnishings;
- D. \$2,135,446 for new and existing recreational shared-use paths and trails including planning, design, development, construction, project management, land or easement acquisition, rehabilitation, and amenities, including construction of Spring Creek Trail Phase 1 & 2;
- E. \$6,821,080 for construction of new parks and improvements of existing public parks as set forth in the City's Parks and Recreation Master Plan, including planning, design, development, land acquisition, project management, construction, rehabilitation, amenities, and playground equipment;
- F. \$1,000,000 for community and gateway enhancements located near the entrances to the City on Snowy Range Road, Third Street, Grand Avenue and the highway interchanges, including landscaping, irrigation, beautification, safety, public art installations, lighting, energy efficiencies, architectural enhancements, signage, amenities, land acquisition, property redevelopment and nuisance abatement;
- G. \$250,000 for the protection of Casper Aquifer groundwater including the expansion and improvement of the water quality monitoring network by groundwater flow modeling; infrastructure improvement including the design, development, and installation of additional monitoring wells; watershed protection efforts; wellhead protection and security; vulnerable feature identification and mitigation; and, acquisition of property in recharge Zones I and Zone II as identified in the 2008 Casper Aquifer Protection Plan.
- H. \$22,137,747 for construction and one time major street reconstruction, overlay, and storm drainage projects within the City of Laramie including planning, design, engineering, development, construction, rehabilitation, project management, land or easement acquisition, and curb, gutter and sidewalk, and the following developed paved street sections:

Street	From	To
1st Street	University	Sheridan
2nd Street	Kearney	Sheridan
2nd Street	Lewis	Freemont
2nd Street	Russell	Spring Crk
4th Street	Reynolds	Flint
4th Street	Ivinson	Grand
4th Street	Ord	Russell
5th Street	Grand	Steele
5th Street	Curtis	Shield
5th Street	Canby	Freemont
6th Street	Grand	W Hill
6th Street	Grand	Garfield
6th Street	Mitchell	Shield
6th Street	Grand	Lewis
6th Street	Skyline	Plaza Ln
7th Street	Mitchell	Reynolds
7th Street	Lyon	Shield
7th Street	Canby	Gibbon
7th Street	Downey	Mitchell
7th Street	Spring Creek	Russell
7th Street	University	Bradley
7th Street	Grand	Kearney
7th street	Steele	Sheridan
8th Street	Canby	Custer
8th Street	Park	Steele
9th Street	Renshaw	Grand
9th Street	Renshaw	W Hill
9th Street	Sanders	Arnold
9th Street	Roger Canyon	Beaufort
9th Street	Shield	Harney
9th Street	Harney	Lewis
10th Street	Ivinson	Grand
10th Street	Beaufort	Albin
10th Street	Sheridan	Park
10th Street	Steele	Ord
10th Street	Baker	Sully
10th Street	Mill	Renshaw
11th Street	Mitchell	Canby
11th Street	Ivinson	Garfield
11th Street	Kearney	Park
11th Street	Steele	Ord

Street	From	To
11th Street	Symons	Arnold
12th Street	Bradley	Lewis
12th Street	Sheridan	Steele
12th Street	Grand	Garfield
12th Street	Harney	Gibbon
13th Street	Shield	Sully
13th Street	Grafton	Thomes
13th Street	Flint	Lewis
13th Street	Iverson	Custer
13th Street	Russell	Sanders
14th Street	Grand	Kearney
14th Street	Sheridan	Park
14th Street	Gibbon	Lewis
15th Street	Grand	Sheridan
15th Street	Grand	Flint
15th Street	Reynolds	Grafton
15th Street	Willet	Grand
17th Street	Beaufort	Mill
17th Street	Sheridan	Spring Crk
17th Street	Grand	Garfield
17th Street	Rainbow	Kearney
17th Street	Person	Arnold
18th Street	Mitchell	Reynolds
18th Street	Hancock	Cul de Sac
18th Street	Custer	Kearney
18th Street	Grand	Garfield
18th Street	Sheridan	Park
19 th Street	Grand	Rainbow
19 th Street	Arnold	s/o Barrett
20th Street	Garfield	Custer
21st Street	Alsop	Binford
21st Street	Sheridan	Thornburgh
21st Street	Garfield	Rainbow
22nd Street	Edward	Reynolds
22nd Street	Grand	Spring Crk
23rd Street	N. End of pave	Reynolds
23rd Street	Grand	Garfield
24th Street	Grand	Sheridan
25th Street	Garfield	Sheridan
26th Street	Grand	Spring Crk

Street	From	To
45th Street	Navajo	Crow
Albin Street	10th	Mill
Alta Vista Dr	Hidalgo	Arapaho
Ames Court	Beaufort	Cud de Sac
Apache Dr	Alta Vista	N. End
Armory	Television	30th
Arnold Street	15th	17th
Arnold Street	10th	13th
Baker Street	9th	14th
Baker Street	2nd	4th
Banner Road	Curtis	End of pave
Beaufort Street	17th	22nd
Beaufort Street	9th	13th
Beaufort Street	Nighthawk	S.E. End
Beaufort Street	7th	13th
Bonita Road	Alta Vista	Grays Gable
Bonneville Street	Hillside	S.E. End
Bonneville Street	Overland	Holiday
Boswell Street	3rd	Bill Nye
Boswell Street	9th	13th
Boswell Street	17th	End of Pave
Boulder Drive	Grand	Garfield
Bradley Street	Cedar	Railroad
Bradley Street	3rd	15th
Canby Street	3rd	9th
Carrington Court	21st	Cul de Sac
Carrol Ave	Banner	N. End
Cedar Street	Clark	Harney
Cedar Street	Garfield	Park
Cheyenne	Indian Hills	45th
Clark Street	Cedar	Railroad
Clark Street	2nd	21st
Comanche Drive	Indian Hills	45th
Cottonwood Drive	Riverside	S. End
Crow Drive	Indian Hills	45th
Curtis Street	22nd	Knadler
Curtis Street	Spruce	Cedar
Curtis Street	16th	21st
Curtis Street	3rd	15th
Custer Street	1st	9th
Custer Street	16th	18th

Street	From	To
Dakota Dr	Navajo	N. End
Diamond Head Ct	Curtis	N. End
Dillon Street	Curtis	Tullis
Downey Street	11th	16th
Easterling Dr.	Cottonwood Dr.	Scherer
Fetterman Street	9th	15th
Fetterman Street	5th	7th
Flint Street	3rd	14th
Flint Street	Hodgeman	Snowy Range
Fremont Street	4th	9th
Fremont Street	Hodgeman	Railroad
Frontera Drive	Reynolds	Grays Gable
Garfield Street	1st	5th
Garfield Street	8th	9th
Garfield Street	16th	25th
Garfield Street	Cedar	Pine
Gerald Place	Sheridan	Thornburgh
Gibbon Street	3rd	9th
Gibbon Street	12th	15th
Gibbon Street	w/o Cedar	Railroad
Grafton Street	13th	15th
Grand Avenue	1st	3rd
Grand Avenue	Cedar	Hodgeman
Granito Drive	Grays Gable	Frontera
Grays Gable Road	Indian Hills	45th
Hancock Street	2nd	11th
Hancock Street	19th	22nd
Harney Street	9th	15th
Harney Street	Railroad	Cedar
Henry Drive	22nd	Reynolds
Hildago Street	Grays Gable	Inca
Hillside Road	Bonneville	Sublette
Hodgeman	Grand	Bradley
Inca Drive	Grays Gable	Toltec
Ivinson Avenue	1st	3rd
Ivinson Avenue	7th	9th
Ivinson Avenue	9th	15th
Ivinson Avenue	Cedar	Hodgeman
Joanna Brunner	30th	Willett
Kearney Street	1st	9th
Kearney Street	15th	16th

Street	From	To
Kiowa Drive	Banock	Indian Hills
Knoll Court	Skyline	Cul de Sac
Lewis Street	1st	7th
Lewis Street	11th	15th
Lewis Street	Railroad	Cedar
Lyon Street	3rd	11th
Lyon Street	McCue	Cul de Sac
McConnell Street	3rd	4th
McCue Street	Curtis	Sunny Meadows
Mill Street	13th	Cul de Sac
Mitchell Street	8th	18th
Navajo Drive	Indian Hills	45th
Newton Street	Mill	Renshaw
Nighthawk	22nd	Knadler
Ord Street	4th	15th
Paddock Drive	Sherman Hill	Dead End
Palmer Street	9th	17th
Palomino Drive	Quarter Horse	Sherman Hill
Park Ave	1st	9th
Park Ave	17th	Steele
Park Ave	Spruce	Pine
Person Street	15th	17th
Pierce Street	Wyoming	Snowy Range
Pierce Street	Harrison	Truman
Pierce and Curtis Intersection	Pierce	Curtis
Pine Street	Harney	Clark
Pine Street	Harney	S/o Park
Plaza Court	6th	8th
Plaza Lane	6th	Cul de Sac
Quarter Horse	Cul de Sac	Alley/Hackney
Rainbow Ave.	17th	21st
Railroad Street	Bradley	University
Renshaw Street	7th	9th
Renshaw Street	10th	15th
Reynolds Street	Frontera	Inca
Reynolds Street	4th	5th
Reynolds Street	22nd	Bath
Riverside Drive	Cottonwood	West End
Russell Street	1st	8th
Sanders Drive	13th	15th

Street	From	To
Scherer Street	Riverside	Sweetwater
Sheridan Street	1st	15th
Sheridan Street	Thornburgh	26th
Sherman Hills Rd	Grand	Morgan
Shields Street	3rd	13th
Skyline Road	Soldier Springs	18th
Soldier Springs Rd	US 287	Skyline
Spring Creek Drive	Corthell	26th
Spring Creek Drive	Corthell	22nd
Steele Street	7th	Corthell
Steele Street	1st	5th
Sublette Street	Hillside	Corthell
Sully Street	9th	15th
Superior Court	3rd	West End
Television Road	Armory	N. End
Thornburg Drive	Sheridan	21st
Toltec Drive	w/o Inca	Apache
University Avenue	w/o Cedar	Railroad
University Avenue	1st	9th
W. Hill Road	9th	15th
Whitman Street	Stuart	Overland
Willard	Corthell	S. End
Willett Drive	30th	E. End
Willett Drive	15th	19th
Wister Drive	Grand	McCollum

The paved street sections for reconstruction, overlay, and storm drainage improvements will be prioritized by the City using the Pavement Condition Index (PCI) ratings for the streets and assessment of the condition of the storm water drainage system as set forth in the Laramie Storm Drainage Master Plan. Unpaved roadways to be improved are bounded by Curtis Street on the north, Second Street on the east, Riverside on the south, and the city limits on the west. Improvements shall be completed in order of such priority to the extent the proceeds of the Tax and funds from additional grants or loans are available.

4. Town of Rock River projects:

\$4,514,795 to be collected, together with interest earned thereon to be used by the Town of Rock River for the following specified purposes:

- A. \$3,065,549 for water infrastructure projects to include replacing a portion of a raw water transmission line, create a backup system for the

drinking water transmission line to the Town, and replacing all of the water meters and related components in the Town;

B. \$95,000 to replace sewer infrastructure to include the main line from Hall Street to Reed Street;

C. \$450,000 for acquisition of a road grader, skid steer, backhoe and to construct an equipment shed to house Town's equipment;

D. \$149,173 for the purchase of a truck or trailer and additional dumpsters for the Town's solid waste transfer station;

E. \$250,000 for the Town's acquisition and renovation of roads, to include Avenue B from Highway 30 to Morris Street;

F. \$455,073 to renovate the heating system in the Town's fire house, replace firefighter personal protective equipment, purchase FCC compliant radios, and purchase new fire-fighting equipment for the fire department; and

G. \$50,000 for improvements to the Town Hall, to include replacing wastewater plumbing in the Town Hall building.

WHEREAS, 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 Wyo. Stat. §§ 39-15-203(a)(iii) and 39-16-203(a)(ii), 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 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 Sponsoring Entities have determined that it is necessary and desirable to also seek in the proposition authorization of the electors to issue general obligation bonds to provide up-front funding for some of the Projects, with such bonds to be repaid from the proceeds of the Tax allocated to the respective Sponsoring Entity issuing such bonds as more fully set forth in the form of the ballot question in this Resolution; and

WHEREAS, the governing bodies of the Municipalities plan to consider a resolution approving the proposition at their respective upcoming meetings; and

WHEREAS, the Commissioners have approved the proposition, and if approved by at least two-thirds (2/3) of the Municipalities, have determined that it is necessary to submit to the qualified registered electors of the County the proposition for imposition of the Tax and the issuance of general obligation bonds.

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

1. At the primary election to be held in Albany County, State of Wyoming, on Tuesday, August 21, 2018, 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% specific purpose sales and use excise tax for the specific purpose of funding the Projects, and for the proposition of issuing general obligation bonds for the purpose of providing up-front funding for some of the Projects to be repaid from the proceeds of the Tax, as more particularly set forth in the Proclamation and Notice of Election. The submission of the proposition of imposing the Tax for the Projects to the electors of the County is contingent upon the prior adoption of a resolution by the governing bodies of at least two-thirds (2/3) of the Municipalities, approving the proposition.

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 to be published by the Albany County Clerk in accordance with law.

3. Any qualified registered elector in the County shall be entitled to vote on the proposition in person or by absentee ballot. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Albany County, has registered to vote and will be at least eighteen (18) years of age on the day of the election.

4. The votes for and against the proposition shall be registered on official ballots. The ballots shall set forth the following proposition:

“Shall Albany County, State of Wyoming (the “County”), be authorized to adopt and cause to be imposed a one percent (1%) specific purpose sales and use excise tax (the “Tax”) within the County for the purpose of raising and collecting the total amount of \$65,582,470, the proceeds from which and the interest earned thereon to be used and applied for the following specific projects (the “Projects”), and to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon:

Albany County Projects:

1. \$11,928,825 to be collected, together with interest earned thereon to be used by Albany County for the specified purposes and in the specified amounts set forth below:

A. \$247,000 for the Albany County Public Library to make interior and exterior renovations to the library, including the replacement of flooring, furniture, window coverings, signage, HVAC motor, shelving, energy

efficient lighting, security door, hardware and locks; upgrade of AV system; and access and drainage improvements;

B. \$100,000 for renovations of the roof, energy efficient lighting, heating system, and garage doors on the County's Road and Bridge Shops located at 2920 County Shop Road, Laramie, and 201 Avenue D, Rock River;

C. \$1,162,571 for renovations of the Albany County Courthouse and Buildings including replacement of carpet and furniture, door lock system, sidewalk repair and replacement, tree removal and replacement; renovation of the Commissioner's meeting room; renovation of the north entry to the courthouse; and the installation of a covering for the County Election Building;

D. \$1,105,000 to replace Sheriff vehicles, acquire an electronic citation system, and replace in-car video equipment;

E. \$2,000,000 to purchase heavy equipment for the Road and Bridge Department, including motor graders, trucks, rollers and other equipment;

F. \$1,422,512 to renovate and update the County's IT systems, including an update of the network systems, storage array, virtual host, exchange server, planning file server storage, hard drives, and replacement of the telephone system;

G. \$427,184 for the Albany County Fair Board to purchase the Range Arena;

H. \$764,558 for renovations to the Albany County Detention Center, including office infrastructure, painting, flooring, HVAC system, Livescan fingerprint system, closed circuit camera system, inmate pod improvements, and master control room upgrades; and

I. \$4,700,000 for one time major maintenance, renovation, or reconstruction of the following sections of County roads: Bluebird Lane between Grand Avenue and Vista Drive; Pahlow Lane from Hwy 230 to Hanson Lane; Soldier Springs in its entirety; Palmer Canyon Road from milepost 0 to milepost 2; and for land or easement acquisitions related to the foregoing listed roads.

and for the purpose of providing up-front funding for part of the cost of the foregoing Projects, shall Albany County, Wyoming be authorized to issue general obligation bonds of the County in the maximum principal amount of \$2,100,000, maturing within fourteen (14) years of their date, and bearing a maximum rate or rates of interest not to exceed 4.95% per annum, with all or a portion of the principal of and interest thereon to be paid with the proceeds from the Tax?

Laramie Regional Airport project:

2. \$7,065,375 for the design, construction, expansion, and renovation of the Laramie Regional Airport, including the passenger terminal, landscaping, lighting, public art, parking and site improvements.

and for the purpose of providing up-front funding for part of the cost of the foregoing Project, shall Albany County, Wyoming be authorized to issue general obligation bonds of the County in the maximum principal amount of \$5,640,000, with the foregoing bonds maturing within fourteen (14) years of their date, bearing a maximum rate or rates of interest not to exceed 4.95% per annum, and with all or a portion of the principal of and interest thereon to be paid with the proceeds from the Tax?

City of Laramie projects:

3. \$42,073,475 to be collected, together with interest earned thereon to be used by the City of Laramie for the specified purposes and in the specified amounts set forth below:

A. \$3,876,221 for Laramie Fire Department design and construction of a new live-burn training building, improvements to the multi-story drill training tower, expansion and renovation of the training classroom with associated landscaping and site improvements, and the purchase of training and operational equipment and furnishings;

B. \$2,500,000 for Laramie Community Recreation Center & Ice and Event Center improvements including renovation of indoor leisure pool, general amenities, locker rooms, customer service areas, replacement of furniture, fixtures and equipment, concrete rehabilitation, and expansion of facility amenities with associated landscaping and site improvements;

C. \$3,352,981 for improvements and preservation of the historic City Hall and the Carnegie Annex buildings, offices, security, and energy efficiency upgrades including site improvements, facility planning, design, engineering and development; improvements and repurposing of the City's land and buildings on North 4th Street located north of Harney Street and south of Reynolds Street; and, improvements to Police headquarters including design, expansion and upgrades to law enforcement training facilities and training equipment and furnishings;

D. \$2,135,446 for new and existing recreational shared-use paths and trails including planning, design, development, construction, project management, land or easement acquisition, rehabilitation, and amenities, including construction of Spring Creek Trail Phase 1 & 2;

E. \$6,821,080 for construction of new parks and improvements of existing public parks as set forth in the City's Parks and Recreation Master Plan, including planning, design, development, land acquisition, project management, construction, rehabilitation, amenities, and playground equipment;

F. \$1,000,000 for community gateway enhancements located near the entrances to the City on Snowy Range Road, Third Street, Grand Avenue and the highway interchanges, including landscaping, irrigation, beautification, safety, public art installations, lighting, energy efficiencies, architectural enhancements, signage, amenities, land acquisition and property redevelopment; nuisance abatement;

G. \$250,000 for the protection of Casper Aquifer groundwater including the expansion and improvement of the water quality monitoring network by groundwater flow modeling; infrastructure improvement including the design, development, and installation of additional monitoring wells; watershed protection efforts; wellhead protection and security; vulnerable feature identification and mitigation; and, acquisition of property in recharge Zones I and Zone II as identified in the 2008 Casper Aquifer Protection Plan.

H. \$22,137,747 for construction and one time major street reconstruction, overlay, and storm drainage projects within the City of Laramie including planning, design, engineering, development, construction, rehabilitation, project management, land or easement acquisition, and curb, gutter and sidewalk, and the following developed paved street sections:

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5th Street	Canby	Freemont
6th Street	Grand	W Hill
6th Street	Grand	Garfield
6th Street	Mitchell	Shield
6th Street	Grand	Lewis
6th Street	Skyline	Plaza Ln
7th Street	Mitchell	Reynolds
7th Street	Lyon	Shield
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Street	From	To
11th Street	Symons	Arnold
12th Street	Bradley	Lewis
12th Street	Sheridan	Steele
12th Street	Grand	Garfield
12th Street	Harney	Gibbon
13th Street	Shield	Sully
13th Street	Grafton	Thomes
13th Street	Flint	Lewis
13th Street	Ivinson	Custer
13th Street	Russell	Sanders
14th Street	Grand	Kearney
14th Street	Sheridan	Park
14th Street	Gibbon	Lewis
15th Street	Grand	Sheridan
15th Street	Grand	Flint
15th Street	Reynolds	Grafton
15th Street	Willet	Grand
17th Street	Beaufort	Mill
17th Street	Sheridan	Spring Crk
17th Street	Grand	Garfield
17th Street	Rainbow	Kearney
17th Street	Person	Arnold
18th Street	Mitchell	Reynolds
18th Street	Hancock	Cul de Sac
18th Street	Custer	Kearney
18th Street	Grand	Garfield
18th Street	Sheridan	Park
19 th Street	Grand	Rainbow
19 th Street	Arnold	s/o Barrett
20th Street	Garfield	Custer
21st Street	Alsop	Binford
21st Street	Sheridan	Thornburgh
21st Street	Garfield	Rainbow
22nd Street	Edward	Reynolds
22nd Street	Grand	Spring Crk
23rd Street	N. End of pave	Reynolds
23rd Street	Grand	Garfield
24th Street	Grand	Sheridan
25th Street	Garfield	Sheridan
26th Street	Grand	Spring Crk

Street	From	To
45th Street	Navajo	Crow
Albin Street	10th	Mill
Alta Vista Dr	Hidalgo	Arapaho
Ames Court	Beaufort	Cud de Sac
Apache Dr	Alta Vista	N. End
Armory	Television	30th
Arnold Street	15th	17th
Arnold Street	10th	13th
Baker Street	9th	14th
Baker Street	2nd	4th
Banner Road	Curtis	End of pave
Beaufort Street	17th	22nd
Beaufort Street	9th	13th
Beaufort Street	Nighthawk	S.E. End
Beaufort Street	7th	13th
Bonita Road	Alta Vista	Grays Gable
Bonneville Street	Hillside	S.E. End
Bonneville Street	Overland	Holiday
Boswell Street	3rd	Bill Nye
Boswell Street	9th	13th
Boswell Street	17th	End of Pave
Boulder Drive	Grand	Garfield
Bradley Street	Cedar	Railroad
Bradley Street	3rd	15th
Canby Street	3rd	9th
Carrington Court	21st	Cul de Sac
Carrol Ave	Banner	N. End
Cedar Street	Clark	Harney
Cedar Street	Garfield	Park
Cheyenne	Indian Hills	45th
Clark Street	Cedar	Railroad
Clark Street	2nd	21st
Comanche Drive	Indian Hills	45th
Cottonwood Drive	Riverside	S. End
Crow Drive	Indian Hills	45th
Curtis Street	22nd	Knadler
Curtis Street	Spruce	Cedar
Curtis Street	16th	21st
Curtis Street	3rd	15th
Custer Street	1st	9th
Custer Street	16th	18th

Street	From	To
Dakota Dr	Navajo	N. End
Diamond Head Ct	Curtis	N. End
Dillon Street	Curtis	Tullis
Downey Street	11th	16th
Easterling Dr.	Cottonwood Dr.	Scherer
Fetterman Street	9th	15th
Fetterman Street	5th	7th
Flint Street	3rd	14th
Flint Street	Hodgeman	Snowy Range
Fremont Street	4th	9th
Fremont Street	Hodgeman	Railroad
Frontera Drive	Reynolds	Grays Gable
Garfield Street	1st	5th
Garfield Street	8th	9th
Garfield Street	16th	25th
Garfield Street	Cedar	Pine
Gerald Place	Sheridan	Thornburgh
Gibbon Street	3rd	9th
Gibbon Street	12th	15th
Gibbon Street	w/o Cedar	Railroad
Grafton Street	13th	15th
Grand Avenue	1st	3rd
Grand Avenue	Cedar	Hodgeman
Granito Drive	Grays Gable	Frontera
Grays Gable Road	Indian Hills	45th
Hancock Street	2nd	11th
Hancock Street	19th	22nd
Harney Street	9th	15th
Harney Street	Railroad	Cedar
Henry Drive	22nd	Reynolds
Hildago Street	Grays Gable	Inca
Hillside Road	Bonneville	Sublette
Hodgeman	Grand	Bradley
Inca Drive	Grays Gable	Toltec
Ivinson Avenue	1st	3rd
Ivinson Avenue	7th	9th
Ivinson Avenue	9th	15th
Ivinson Avenue	Cedar	Hodgeman
Joanna Brunner	30th	Willett
Kearney Street	1st	9th
Kearney Street	15th	16th

Street	From	To
Kiowa Drive	Bannock	Indian Hills
Knoll Court	Skyline	Cul de Sac
Lewis Street	1st	7th
Lewis Street	11th	15th
Lewis Street	Railroad	Cedar
Lyon Street	3rd	11th
Lyon Street	McCue	Cul de Sac
McConnell Street	3rd	4th
McCue Street	Curtis	Sunny Meadows
Mill Street	13th	Cul de Sac
Mitchell Street	8th	18th
Navajo Drive	Indian Hills	45th
Newton Street	Mill	Renshaw
Nighthawk	22nd	Knadler
Ord Street	4th	15th
Paddock Drive	Sherman Hill	Dead End
Palmer Street	9th	17th
Palomino Drive	Quarter Horse	Sherman Hill
Park Ave	1st	9th
Park Ave	17th	Steele
Park Ave	Spruce	Pine
Person Street	15th	17th
Pierce Street	Wyoming	Snowy Range
Pierce Street	Harrison	Truman
Pierce and Curtis Intersection	Pierce	Curtis
Pine Street	Harney	Clark
Pine Street	Harney	S/o Park
Plaza Court	6th	8th
Plaza Lane	6th	Cul de Sac
Quarter Horse	Cul de Sac	Alley/Hackney
Rainbow Ave.	17th	21st
Railroad Street	Bradley	University
Renshaw Street	7th	9th
Renshaw Street	10th	15th
Reynolds Street	Frontera	Inca
Reynolds Street	4th	5th
Reynolds Street	22nd	Bath
Riverside Drive	Cottonwood	West End
Russell Street	1st	8th
Sanders Drive	13th	15th

Street	From	To
Scherer Street	Riverside	Sweetwater
Sheridan Street	1st	15th
Sheridan Street	Thornburgh	26th
Sherman Hills Rd	Grand	Morgan
Shields Street	3rd	13th
Skyline Road	Soldier Springs	18th
Soldier Springs Rd	US 287	Skyline
Spring Creek Drive	Corthell	26th
Spring Creek Drive	Corthell	22nd
Steele Street	7th	Corthell
Steele Street	1st	5th
Sublette Street	Hillside	Corthell
Sully Street	9th	15th
Superior Court	3rd	West End
Television Road	Armory	N. End
Thornburg Drive	Sheridan	21st
Toltec Drive	w/o Inca	Apache
University Avenue	w/o Cedar	Railroad
University Avenue	1st	9th
W. Hill Road	9th	15th
Whitman Street	Stuart	Overland
Willard	Corthell	S. End
Willett Drive	30th	E. End
Willett Drive	15th	19th
Wister Drive	Grand	McCollum

The paved street sections for reconstruction, overlay, and storm drainage improvements will be prioritized by the City using the Pavement Condition Index (PCI) ratings for the streets and assessment of the condition of the storm water drainage system as set forth in the Laramie Storm Drainage Master Plan. Unpaved roadways to be improved are bounded by Curtis Street on the north, Second Street on the east, Riverside on the south, and the city limits on the west. Improvements shall be completed in order of such priority to the extent the proceeds of the Tax and funds from additional grants or loans are available.

and for the purpose of providing up-front funding for part of the cost of the foregoing Projects, shall the City of Laramie, Wyoming be authorized to issue general obligation bonds of the City in the maximum principal amount of \$9,500,000, maturing within fourteen (14) years of their date, and bearing a maximum rate or rates of interest not to exceed 4.95% per annum, with all or a portion of the principal of and interest thereon to be paid with the proceeds from the Tax?

Town of Rock River Projects:

4. \$4,514,795 to be collected, together with interest earned thereon to be used for the following specified purposes:

- A. \$3,065,549 for water infrastructure projects to include replacing a portion of a raw water transmission line, create a backup system for the drinking water transmission line to the Town, and replacing all of the water meters and related components in the Town;
- B. \$95,000 to replace sewer infrastructure to include the main line from Hall Street to Reed Street;
- C. \$450,000 for acquisition of a road grader, skid steer, backhoe and to construct an equipment shed to house Town's equipment;
- D. \$149,173 for the purchase of a truck or trailer and additional dumpsters for the Town's solid waste transfer station;
- E. \$250,000 for the Town's acquisition and renovation of roads, to include Avenue B from Highway 30 to Morris Street;
- F. \$455,073 to renovate the heating system in the Town's fire house, replace firefighter personal protective equipment, purchase FCC compliant radios, and purchase new fire-fighting equipment for the fire department;
- and
- G. \$50,000 for improvements to the Town Hall, to include replacing wastewater plumbing in the Town Hall building.

and for the purpose of providing up-front funding for part of the cost of the Projects, shall the Town of Rock River, Wyoming be authorized to issue general obligation bonds of the Town in the maximum principal amount of \$2,500,000, maturing within fourteen (14) years of their date, and bearing a maximum rate or rates of interest not to exceed 4.95% per annum, with all or a portion of the principal of and interest thereon to be paid with the proceeds from the Tax?

FOR the Proposition: _____

AGAINST the Proposition: _____

5. The County Clerk shall cause the Proclamation and Notice of Bond Election to be published in accordance with law.

6. The election on the proposition shall be held, conducted and the results canvassed as provide by the Wyoming Election Code of 1972, as amended, more particularly the Political Subdivision Bond Election Law (Wyo. Stat. 22-21-101 to 22-21-112, inclusive).

7. The results disclosed by the canvass of votes shall be certified by the election officials to the County Clerk of Albany County, State of Wyoming. If the majority of votes cast on the proposition at the election is in favor of the proposition, the 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.

8. In the event the proposition shall be approved by the qualified electors of Albany County, the Tax shall commence on the date provided in Wyo. Stat. §§39-15-203(a)(iii)(c) and 39-15-207(c). Within three (3) days of receipt of the monthly Tax funds, the Albany County Treasurer shall distribute such funds to the Sponsoring Entities on a pro-rata basis, based on the respective ratio which the principal amount that each Sponsoring Entity is to receive bears to the total amount of all Projects for which the Tax was approved.

9. Upon distribution of the approved Tax funds to the County, excess Tax funds shall be retained by the Albany 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 within three (3) days to the Sponsoring Entities on a pro-rata basis, based on the respective ratio which the principal amount that each Sponsoring Entity is to receive bears to the total amount of all Projects for which the Tax was approved. All Tax funds, and interest thereon, shall be used for planning, construction, equipping, operation and maintenance of the specified Projects.

10. If bonds are issued by a Sponsoring Entity for the Laramie Regional Airport Project, those bonds shall be repaid from the proceeds of the Tax allocated to that respective Sponsoring Entity.

11. The passage of this resolution shall constitute written notification to the County Clerk, specifying the date of the election and the proposition, as required by Wyo. Stat. § 22-21-103, and shall further constitute approval as required by Wyo. Stat. §§39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A).

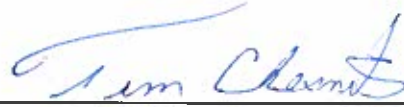
12. Should any part or provision of this resolution or the proposition and ballot question set forth herein ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof or thereof, the intention being that each part or provision of this resolution, the proposition and ballot question is severable.

ADOPTED AND APPROVED as of the 24th day of April, 2018.

(SEAL)

BOARD OF COUNTY COMMISSIONERS,
ALBANY COUNTY, WYOMING

ATTESTED:



Tim Chesnut, Chairman



Jackie R. Gonzales, County Clerk

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

Those voting YES: Chairman Tim Chesnut
Commissioner Heber Richardson
Commissioner Terri Jones

Those voting NO: None

Absent: None

A majority of the members elected to the Board of County Commissioners having voted for the passage and approval of the resolution, the Chairman declared the resolution duly passed and adopted. After consideration of other business to come before the Board, the meeting was adjourned.


BOARD OF COUNTY COMMISSIONERS,
ALBANY COUNTY, WYOMING

(SEAL)



Tim Chesnut, Chairman

ATTESTED:



Jackie R. Gonzales, County Clerk

(Attach Affidavits of Publication of Resolution
and Minutes of Meeting)

10/10/2020