

Pg: 1 of 2
2008-1667 Park County WY 3/5/2008 1:29 PM Fees: \$0.00

RESOLUTION # 2008-10

TITLE: RESOLUTION APPOINTING BOARD OF DIRECTORS FOR BIG VALLEY/CROSSED ARROWS SPECIAL IMPROVEMENT DISTRICT

WHEREAS, the Board of County Commissioners, Park County, Wyoming, (Board), received notice on February 9, 2008 from Wayne McBroom, a member of the Big Valley Crossed Arrows Special Improvement District (District), that the District is without properly elected or appointed directors, that new directors are necessary for continuation of the District, and requesting that the Board appoint new directors; and

WHEREAS, the Big Valley Crossed Arrows Special Improvement District was created in 2003 pursuant to W.S. §§ 22-29-101 et seq., and §§ 18-12-101 et seq.; and

WHEREAS, based on the District's records and testimony presented, the District has failed to properly elect or appoint subsequent directors to replace the original directors and that the records of the District are generally in a state of confusion as it relates to the appointment and election of directors, that various resignations have occurred and that appointments to fill those resignations have not been made by a majority of remaining directors or otherwise properly reflected in the minutes; and

WHEREAS, based on the above, the Board finds that vacancies exist in the District's board of directors and that the District currently has no properly appointed or elected directors; and

WHEREAS, at an informal election held by the District, the following persons, as members of the District, were elected to serve the 5-year, 4-year and 3-year terms on the board of directors:

Wayne McBroom	5-year term
Steve Skinner	4-year term
Steve Kruger	3-year term;

and

WHEREAS, the Board finds that the above-named parties are qualified to serve as directors for the District; and

WHEREAS, pursuant to Wyoming Statute § 22-29-202, when a board of county commissioners finds that vacancies exist in a majority of offices of director for a special improvement district, the board may fill the vacancies by acting on its own motion without notice;

NOW, THEREFORE, BE IT RESOLVED that based on the foregoing, the Board hereby appoints the following persons for the following terms to fill the positions of directors for the Big Valley Crossed Arrows Special Improvement District until the next regular election, November 4, 2008:

Wayne McBroom	5-year term
Steve Skinner	4-year term
Steve Kruger	3-year term

ADOPTED by the Board of County Commissioners this 4th day of March, 2008.

**BOARD OF COUNTY COMMISSIONERS
PARK COUNTY, WYOMING**



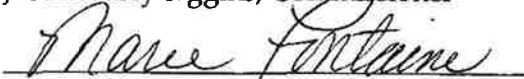
Tim A. French, Chairman



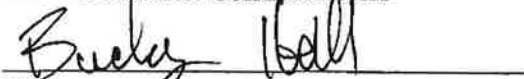
Bill Brewer, Vice Chairman

ABSENT

Jill Shockley Siggins, Commissioner




Marie Fontaine, Commissioner



Bucky Hall, Commissioner

SEAL:

ATTEST



Kelly Jensen, Park County Clerk

