

NOTICE OF MEETING

TO THE GOVERNING BODY OF THE CITY OF LARAMIE, WYOMING:

NOTICE is hereby given that a special meeting of the governing body of the City of Laramie, Wyoming, will be held at the City Hall, 406 Ivinson Avenue in Laramie, Wyoming, on Tuesday, April 24, 2018, at 6:00 p.m., at which meeting the governing body will consider a resolution relating to the approval of the proposition for imposition of a 1% specific purpose excise tax in Albany County, State of Wyoming, and the issuance of general obligation bonds, for the purpose of funding specific projects in Albany County, said proposition to be submitted to the qualified electors of the County 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 City applicable thereto. The official minutes of such meeting will be available for inspection by any citizen at the office of the Clerk of the City of Laramie, Wyoming.


GIVEN under our hands and seal of the City as of the 24th day of April 2018.

(SEAL)

ATTESTED:



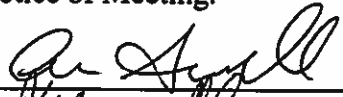
Angie Johnson, City Clerk



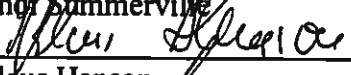
Andi Summerville, Mayor

**ACKNOWLEDGEMENT OF NOTICE
AND CONSENT TO MEETING**

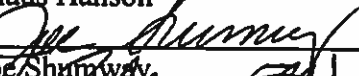
We, the undersigned, members of the governing body of the City of Laramie, Wyoming, hereby acknowledge receipt of the foregoing Notice of Meeting, and we hereby waive any and all irregularities (except any irregularities or defects relating to said Notice pursuant to Title 16, Chapter 4, W.S.), if any, 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.



Andi Summerville



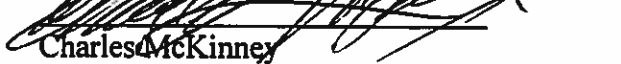
Klaus Hanson



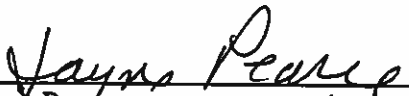
Joe Shumway



Phoebe Stoner



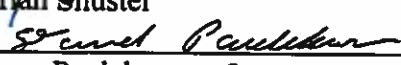
Charles McKinney




Jayne Pearce



Brian Shuster



Daye Paulekas



Pat Gabriel

STATE OF WYOMING)
)
COUNTY OF ALBANY) ss.
)
CITY OF LARAMIE)

A special meeting of the governing body of the City of Laramie, Wyoming (the "Governing Body") was held at the City Hall, 406 Iverson Avenue in Laramie, Wyoming, on Tuesday, April 24, 2018, at 6:00 p.m., at which time the following proceedings, among others, were had and taken.

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

Mayor: Andi Summerville

Council Members: Jayne Pearce
Klaus Hanson
Joe Shumway
Phoebe Stoner
Charles McKinney
Bryan Shuster
David Paulekas
Pat Gabriel

Absent:

Also present:

City Clerk: Angie Johnson

City Attorney: Robert Southard

City Manager: Janine Jordan

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

Council Member Pearce introduced and moved the adoption of the following resolution, which was read by title only:

RESOLUTION NO. 2018-36

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, 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 I & 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 Street	Steele From	Ord 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 Street	Grand From	Spring Crk 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 Street	16th From	18th 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 Street	15th From	16th 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 Street	13th From	15th 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
The Wister Drive	Grand	McCollum

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, if approved, the Commissioners propose to fund the above-referenced Projects, with a 1% specific purpose sales and use excise tax imposed within the County pursuant to W.S. §§ 39-15-204 (a)(iii) and W.S. § 39-16-204 (a)(ii) (the "Tax"); and

WHEREAS, the City has determined that it is necessary and desirable to also seek in the proposition authorization of the electors to issue general obligation bonds of the City ("Bonds") to provide up-front funding for some of the City's Projects, with such Bonds to be repaid from the proceeds of the Tax allocated to the City; and

WHEREAS, in order to implement the Tax and authorize the issuance of the Bonds, it is necessary to submit to the qualified registered electors of the County the proposition for imposition of the Tax and the issuance of Bonds; and

WHEREAS, before the proposition to impose the Tax may be placed before the qualified registered electors of the County at the primary election to be held on Tuesday, August 21, 2018, approval of the proposition by the governing bodies of at least two-thirds (2/3) of the Municipalities and by the Commissioners is necessary; and

WHEREAS, the Commissioners have adopted a resolution approving the proposition to impose the Tax and authorize the issuance of Bonds (the "Authorizing Resolution");

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LARAMIE, WYOMING, THAT:

Section 1. The proposition to impose the Tax and authorize the issuance of Bonds, the procedure for qualification of the ballot question for placement on the ballot, and the specification of how excess Tax funds shall be expended, all as more fully set forth in the Authorizing Resolution, a copy of which is attached hereto as EXHIBIT A and by this specific reference made a part hereof, is hereby approved.

Section 2. Passage of this resolution by the governing body of the City of Laramie, Wyoming shall constitute approval of the proposition to impose the Tax and authorization to issue the Bonds as required by W.S. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A).

Section 3. 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.

CITY OF LARAMIE, WYOMING

(SEAL)



Andi Summerville, Mayor

ATTESTED:



Angie Johnson, City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Gabriel.

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

Those voting YES:

Council Members:

Andi Summerville
Joe Shumway
Phoebe Stoner
Charles McKinney
Jayne Pearce
Bryan Shuster
David Paulekas
Pat Gabriel

Those voting NO:

None

Absent:

None

The Mayor thereupon declared that a majority of all members of the governing body duly elected, qualified and acting as such, having voted in favor of said resolution, the motion was carried and the resolution duly passed.

On motion duly adopted, it was ordered that after said resolution is signed by the Mayor, and attested by the City Clerk/Treasurer, it be recorded in a book kept for that purpose, and, together with the minutes showing its adopting, be published as required by law.

After consideration of other business to come before the governing body, the meeting was adjourned.

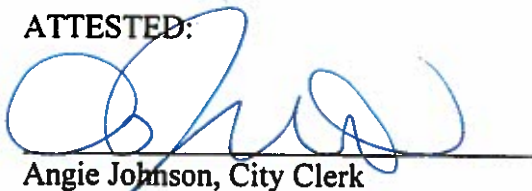
CITY OF LARAMIE, WYOMING

(SEAL)



Andi Summerville, Mayor

ATTESTED:


Angie Johnson, City Clerk

STATE OF WYOMING)
)
COUNTY OF ALBANY) ss.
)
CITY OF LARAMIE)

I, Angie Johnson, the undersigned, do hereby certify that I am the duly qualified, sworn and acting Clerk of the City of Laramie, Wyoming, and that the attached and foregoing pages numbered 2 to 15, inclusive, constitute a true and correct copy of the original record of proceedings had and taken by the governing body of the City at a special meeting thereof, held at the City Hall, 406 Ivinson Avenue in Laramie, Wyoming, on Tuesday, April 24, 2018, at 6:00 p.m. insofar as said proceedings relate to a resolution approving the proposition of a 1% specific purpose excise tax in Albany County, State of Wyoming, and the issuance of general obligation bonds, for the purpose of funding specific projects in Albany County, said proposition to be placed on the ballot at the primary election to be held on Tuesday, August 21, 2018; that the resolution has been signed by the Mayor, sealed with the corporation seal of the City, attested by the City Clerk and duly recorded in the official records of the City; and that to the best of my knowledge Notice of the meeting was given and said meeting was conducted in compliance with and pursuant to Title 16, Chapter 4, W.S., relating to meetings of governmental agencies.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Laramie, Wyoming, this 24th day of April 2018.

(SEAL)

CITY OF LARAMIE, WYOMING



Angie Johnson, City Clerk