

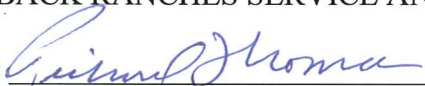
RESOLUTION OF INTENT


BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District that it intends to order improvements to be paid for by special assessment, specified as follows:


1. The improvements proposed are to repair and maintain roads and fences and allow for the protection of wildlife in the Hoback Ranches Service and Improvement District;
2. The improvements proposed are extended to all properties within the District;
3. The probable cost will be assessed at 12 mills on all property as estimated by the Board of Directors;
4. The assessment will be for 12 mills and will be assessed by the County of Sublette;
5. The assessment will be paid at the same time and in the same manner as Sublette County property taxes for 2013;
6. A resolution authorizing such improvement and adopting the proposed budget shall be considered on July 20, 2013 at 1:00 p.m. at the Bondurant Church.

Dated this 8th day of July, 2013.

BOARD OF DIRECTORS
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY: 
Richard Thomas

BY: 
James Ramage

BY: 
William Conley

Publish in the Pinedale Roundup on July 12, 2013.

RESOLUTION NO. 13-01

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS
OF
THE HOBACK RANCHES IMPROVEMENT AND SERVICE DISTRICT
REGARDING MIL CAP

The undersigned, being all of the directors of the Hoback Ranches Improvement And Service District (District) hereby unanimously adopt the following resolution at the annual meeting of the board of directors of the District on July 20, 2013.

WHEREAS when the District was formed in 1986 the Petition for formation contained a statement that there would be a maximum of eight mills that could be levied against a property in any given year; and

WHEREAS the Board Of County Commissioners authorized the formation of the District and there is the perception that an eight cap mill levy is in effect with respect to the District; and

WHEREAS Wyoming Statutes §§ 18-12-101 et. seq. pertaining to Improvement And Service Districts no longer provide for an actual mill levy; but rather, provide for the levying of annual assessments in accordance with benefits as determined by the District's Board of Directors (§ 18-12-115); and

WHEREAS the Improvement And Service Districts statutes no longer impose a cap on the maximum amount of assessments that may be levied by the Board provided the Board advertises its notice of the annual budget meeting, formally adopts a budget, and timely submits the same to the County Assessor;

NOW THEREFORE BE IT RESOLVED that the Board is not restricted to an eight mill levy and may impose assessments to be equitably apportioned amongst the owners within the District in accordance with the benefits, following the adoption of a budget in accordance with Wyoming law.

Hoback Ranches Improvement And
Service District:

By: Richard D. Brown
Chairman, Board of Directors

Attest: William L. Gandy

Secretary

RESOLUTION

WHEREAS, the Board of Directors of the Hoback Ranches Service and Improvement District met and held a public hearing at 1:00 p.m. on July 20, 2013 for the purpose of assessing for maintaining perimeter fences, and to maintain approximately 25 miles of graveled road for the fiscal year of July 1, 2013 through June 30, 2014; and

WHEREAS, notice of said public hearing was given in the Pinedale Roundup on July 12, 2013; and that the District's budget will be submitted to the Sublette County Commissioners for the County budget hearing;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District, that the annual assessment for maintaining perimeter fences, and to maintain approximately 25 miles of graveled road shall be as follows:

12 mill tax on property

DATED this 20th day of July, 2013

BOARD OF DIRECTORS
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY: 
Richard Thomas

BY: 
James Ramage

BY: 
William Conley

Approved this 20 day of July, 2013

Chairman
Board of County Commissioners

HOBACK RANCHES SERVICE & IMPROVEMENT DISTRICT

P.O. Box 33
Bondurant, Wyoming 82922

By resolution, the Board of Directors hereby approves the following actions on behalf of the District.

1. To approve the final budget for the fiscal year ending June 30, 2014.
2. To approve all expenditures of the prior fiscal year ended June 30, 2013, as expended in accordance with the District's budget.
3. To authorize all expenditures, as budgeted, for the 2013-2014 fiscal year, and to authorize that day to day administrative business of the Board can be conducted by the Chairman.
4. To approve retaining legal counsel and professional accounting services for the District, as needed.
5. To approve the Pinedale Roundup as the official newspaper of the District.
6. To approve the First State Bank of Pinedale, Rocky Mountain Bank, First Interstate Bank, Wells Fargo Bank, and Commerce Bank of Wyoming as official depositories of District funds, including funds held in Trust.
7. To authorize the Board Treasurer to invest District funds in accordance with the District's investment policy.

Dated this 20th day of July, 2013


Richard Thomas, Director


James Ramage, Director


William Conley, Director