

RESOLUTION NO. 17-004

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF
THE HOBACK RANCHES IMPROVEMENT AND SERVICE DISTRICT
TO IMPLEMENT ROAD ACCESS FOR NEW PROPERTY OWNERS.

The undersigned, being all of the directors of the Hoback Ranches Improvement and Service District (District) hereby unanimously adopts the following resolutions in accordance with Wyoming Statute § 18-12-116 at a regular meeting of the board of directors of the District on July 15, 2017:

WHEREAS the District encompasses the Hoback Ranches development which consists of approximately 6100 acres, is a development adjacent to the U.S. Forest Service National Forest lands and forested Bureau of Land Management land which roads, both public and private, traverse the entire development; and

WHEREAS there is a dire need to maintain proper road access, maintain proper road maintenance and improve road safety and prevention of road deterioration throughout Hoback Ranches, but the Hoback Ranches Covenants do not provide for the same and are not capable of being amended; and

WHEREAS the District is a governmental entity and under Wyoming Statute § 18-12-112 has a number of powers authorized by statute including the following, namely;

Enter into contracts for the purpose of providing any authorized improvements and the maintenance and operation thereof, or otherwise to carry out the purposes of the district;

Accept from any public or private source grants, preferred loans, contributions and any other benefits available for use in the furtherance of its purposes

Provide all services necessary to protect the health and welfare of residents in the district and the value of property therein and to enter into agreements with any public or private agency, institution or person for the furnishing of such services;

Provide subdivision control.
and;

WHEREAS it would be in the best interest of all the owners and residents within the District for the Board to adopt and implement an improved road access and sustained maintenance program, and such would protect the safety and access of the Hoback Ranches owners and residents; and

WHEREAS the United States Forest Service, Sublette County Planning and Zoning, and The Bureau of Land Management have recommended that Hoback Ranches adhere to the Hoback Ranches Covenants and the 2012 published and recorded Hoback Ranches Road Operations and Maintenance Plan for road maintenance, dust abatement and road safety recommendations and standards; and

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts the "Road Operations and Maintenance Plan" as appropriate as described above and that the Board immediately implement the same; and

BE IT FURTHER RESOLVED that the Board will include a one-time charge for new road or driveway access against property owners seeking new building permits to ensure access in accordance with the covenants and to offset excess road damage due to construction for safety purposes along road easements, and other egress and access points which amounts shall be separate to the taxes assessable by the Sublette County Assessor as part of the annual budgeting process. The charge for mitigation of new construction road damage or for the new access shall be based on the attached table calculated by the Board of Hoback Ranches and confirmed by a preeminent Engineering firm in Sublette County. The charge will be assessed and payable subsequent to Hoback Ranches being notified by Sublette County Planning and Zoning Department of new building permits. The Board may charge an additional amount if market conditions change or on a case-by-case basis the District's Engineer firm reasonably determines that such amount will be insufficient to compensate the District.

Hoback Ranches Improvement and Service District:

William Conley
Chairman, Board of Directors

Attest: _____
Bruce Bartley
Secretary, Board of Directors

Attest: _____
David Nemetz
Treasurer, Board of Directors