

## RESOLUTION

### **A RESOLUTION SUBMITTING TO THE QUALIFIED REGISTERED ELECTORS OF THE LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, AT THE GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, THE PROPOSITION OF AUTHORIZING AN ADDITIONAL ONE (1) MILL LEVY ON THE ASSESSED VALUES OF THE DISTRICT FOR COMMUNITY COLLEGE PURPOSES.**

WHEREAS, Laramie County Community College District, State of Wyoming (hereinafter the "District") is a body corporate established pursuant to the Wyoming Community College Code, Title 21, Chapter 18, W.S.; and

WHEREAS, the qualified electors of the District have previously approved a four (4) mill tax levy for the regular support and operation of the District; and

WHEREAS, the Community College District Board (the "Board") has determined that it is necessary to renovate and expand educational facilities on the Cheyenne, Laramie County, LCCC campus, pursuant to the provisions of W.S. §§ 21-18-311(g) (C) and (E) (the "Project");

WHEREAS, for purposes of paying the costs of the Project the Board has determined to submit to the electors of the District a proposition calling for an additional levy of one (1) mill for community college purposes, pursuant to the provisions of W. S. § 21-18-311(f);

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY COLLEGE DISTRICT BOARD OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, THAT:**

**Section 1.** General Election. At the General Election on Tuesday, November 6, 2018, there will be submitted to the qualified registered electors of the District a proposition calling for an additional levy of one (1) mill on the assessed value of the District paying the costs of the Project (the "Mill Levy Proposition"), as more particularly set forth as follows:

Shall Laramie County Community College District be authorized to levy an additional one (1) mill on the assessed value of the District (Laramie County) for the purpose of renovating and expanding educational facilities as allowed by state law? The one (1) mill would be in effect for four (4) years and is necessary in order for LCCC to receive \$7 million in state funding currently authorized by the legislature. Without this one (1) mill levy, the \$7 million in funding from the legislature will be lost.

FOR THE ADDITIONAL ONE (1) MILL LEVY OF THE LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT

AGAINST THE ADDITIONAL ONE (1) MILL LEVY OF THE LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT

**Section 2.** Notice of Election on Mill Levy Proposition. The Laramie County Clerk shall cause notice of the election on the Mill Levy Proposition to be combined with and given in the same manner as the notice of the General Election, which notice shall fulfill the Board's requirements pursuant to W.S. § 21-18-311(b).

**Section 3.** Canvass of votes. The results disclosed by the canvass of votes shall be certified by the election officials to the Board and the Laramie County Commissioners, and if the Mill Levy Proposition is approved by District electors the Laramie County Commissioners will levy said mill on the assessed valuation of the District beginning in Tax Year 2019. The mill levy will be collected separate from the four (4) mill levy imposed under W.S. § 21-18-304(a) (viii) and as required by W.S. § 21-18-311(f)(i) and shall be distributed in accordance with W.S. § 21-18-311(g).

**Section 4.** Conduct of Election. The Mill Levy Proposition election shall be held, conducted and the results canvassed as provided by W.S. § 21-18-311(c). If the Mill Levy Proposition is approved by the District electors, the same proposition shall be submitted at each second general election hereafter until the proposition is defeated.

**Section 5.** Resolution to County Clerk. The Secretary of the Board will cause written notification specifying the date of election and the Mill Levy Proposition to be given to the Laramie County Clerk not later than Thursday, July 19, 2018, in the compliance with W.S. § 22-21-103.

**Section 6.** Severability. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall have no effect on the remaining parts and provisions hereof, the intention being that each part or provisions of the resolution is severable.

**Section 7.** Recording. This resolution, after its passage and approval, shall be recorded by the Secretary in a book kept for that purpose.

Adopted and Approved as of the 11<sup>th</sup> day of July 2018.

LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF WYOMING

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Bradley S. Barker, III  
Chairman, Community College District Board

ATTESTED:

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Wendy J. Soto  
Secretary, Community College District Board

STATE OF WYOMING )  
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COUNTY OF LARAMIE )  
 )  
LARAMIE COUNTY COMMUNITY )  
COLLEGE DISTRICT )

I, Wendy J. Soto, the undersigned, do hereby certify that I am the duly qualified, sworn and acting Secretary of the Community College District Board of Laramie County Community College District, State of Wyoming, and that the attached and foregoing pages, constitute a true and correct copy of the original record of proceedings had and taken by the Community college District Board of the District in the Board Room of the Administration Building, in Cheyenne, Wyoming, on Wednesday, the 11th day of July 2018, at 5:00 P.M., insofar as said proceedings relate to a resolution providing for an election of the District electors on the proposition of levying an additional one (1) mill on the assessed valuation of the District to be held in conjunction with the General Election on Tuesday, November 6, 2018, a copy of which is hereinbefore set forth; that the resolution has been signed by the Chairman of the Board, sealed with the official seal of said District, attested by me as Secretary, and duly recorded in the proceedings of said District; and that the same remains of record in the book of records of the District in my office.

I further certify that said meeting was held at the time and place as set forth in said proceedings and that the persons named therein as being present were present 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 District at Cheyenne, Wyoming, this 11th day of July 2018.

(SEAL)

LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT  
STATE OF WYOMING

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Wendy J. Soto  
Secretary, Community College District Board