

applications under this chapter, and copies of funding commitments from all project funding sources, including the applicant, to demonstrate commitment to the project.

If an applicant submits multiple applications under this chapter for consideration at one meeting, a priority ranking of the multiple applications as established by the applicant.

If the project is needed to meet federal or state health and safety requirements, documentation of the specific requirements and an explanation of how the project addresses the requirements.

Additional Information Required for Special Districts

- A copy of the County Commissioners resolution that shows formation of the special district and certification from the County Commissioners that the special district currently exists.
- A review of the application as required by W.S. 9-4-604(h). W.S. 9-4-604(h) requires that no special district, either standing alone or as a member of a joint powers board, shall receive any grant or loan under this section until the special district's grant or loan application has received a written review from the board of county commissioners in any county in which the special district is located. The board of county commissioners shall review: (1) the ability of the special district to fund the project through bonds, (2) whether the project is adverse to the needs, plans or general welfare of the county, (3) whether the special district has utilized local funding resources, and (4) whether the special district has met county standards. If any part of the special district lies within five (5) miles of the corporate limits of any city or town, the special district's grant or loan application shall also receive a written review from the governing body of the city or town.

Resolution from the District stating that assessments will be used as debt service. Will the assessment be new or an increase of current assessment.

Letter from County Assessor verifying that the District is collecting assessments and copy of assessment schedule showing property numbers, amount of assessment, date assessment is collected and number of years assessment will be collected.

Additional Information Required for Joint Powers Boards

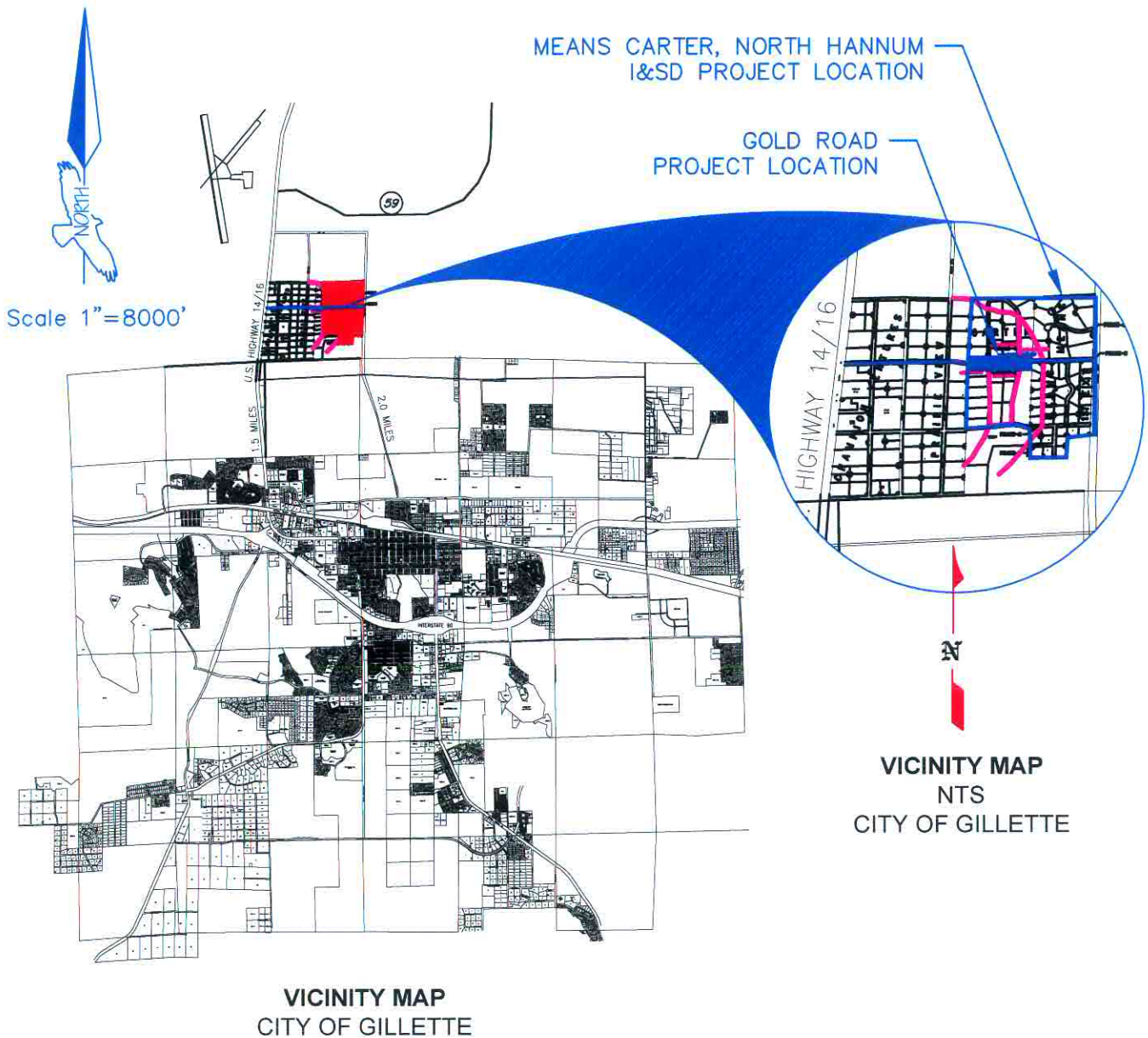
- A copy of the certificate of organization filed with the Secretary of State, and a copy of an executed joint powers agreement approved by the Attorney General;

Additional Information Needed for Street and Road Projects

A completed Street Questionnaire on a form provided by the Office.

Additional Information Needed for Fire Apparatus Projects

MEANS CARTER, NORTH HANNUM I&SD



PREPARED FOR:

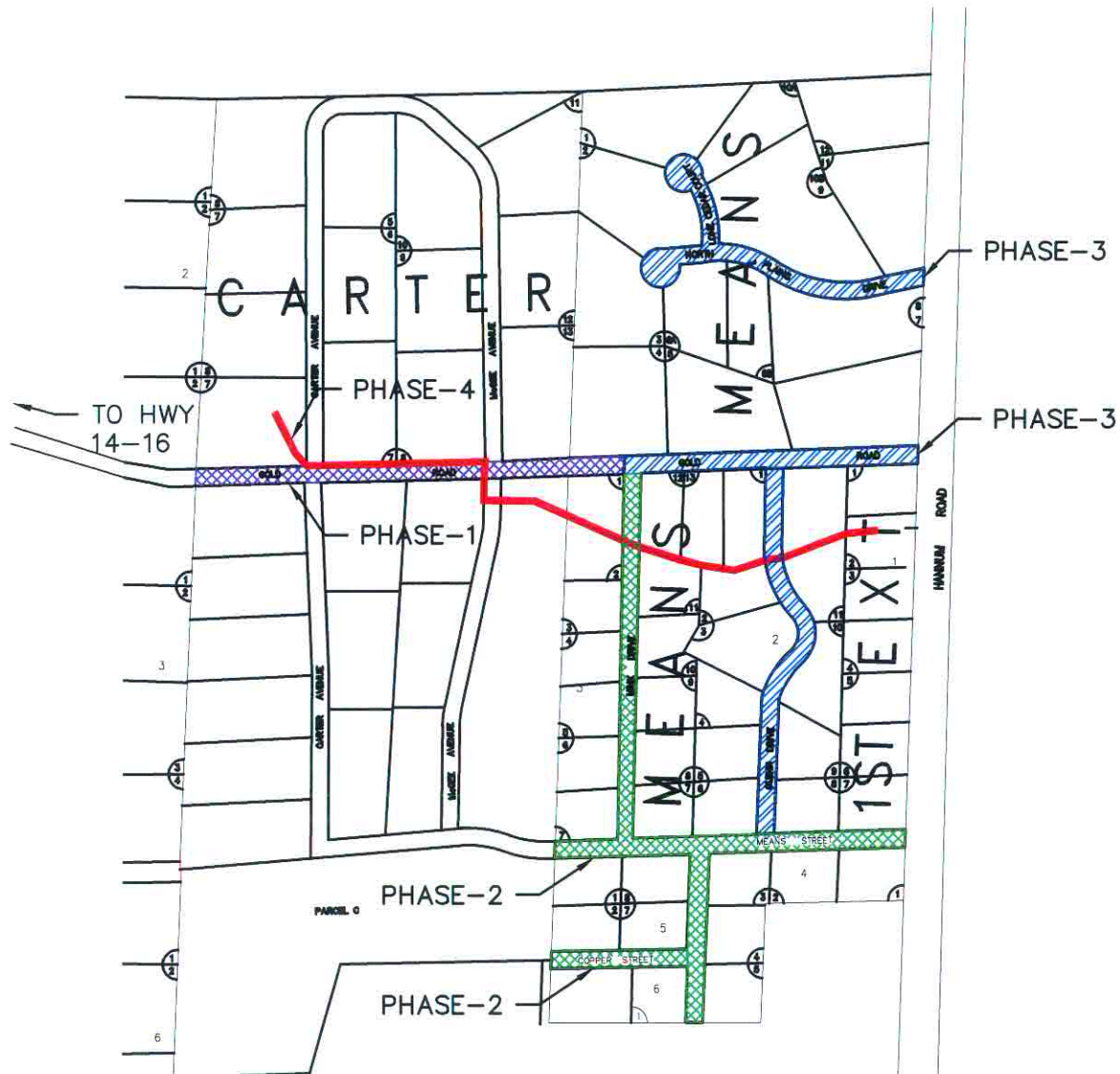
MEANS CARTER, NORTH HANNUM I&SD
P.O. BOX 4072
GILLETTE, WYOMING 82717

BRUCE
ENGINEERING, INC.
118 South Nite Ave.
Gillette, WY 82716
(307) 686-2252





DRAWN BY:	DH	CHECKED BY:	SMB
DATE:	7/14/2013	DATE:	
JOB No:	12-095	AutoCAD File:	12-095

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MEANS CARTER, NORTH HANNUM I&SD



NTS

-  PHASE-1 GOLD ROAD 2014
-  PHASE-2 SURFACING 2015
-  PHASE-3 SURFACING 2016
-  PHASE-4 DRAINAGE 2017

PREPARED FOR:

MEANS CARTER, NORTH HANNUM I&SD
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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
IN AND FOR CAMPBELL COUNTY, WYOMING**

IN THE MATTER OF THE
ORGANIZATION OF:

MEANS, CARTER AND NORTH HANNUM
IMPROVEMENT AND SERVICE DISTRICT

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)
)

DECLARATION OF ELECTION RESULTS AND ORGANIZATIONAL RESOLUTION

THIS MATTER coming on for hearing this 5th day of June, 2012, upon the certificate of the Canvassing Board, said election being for the organization and establishment of the proposed Means, Carter and North Hannum Improvement and Service District, and for the election of three (3) Board Members to serve as the initial Board of Directors of the district, said election held on the 22nd day of May, 2012, and the Board being fully informed in the premises finds:

1. That a petition for the organization of the proposed Means, Carter and North Hannum Improvement and Service District was heretofore filed and presented to the Board in conformity with the statutes in such cases made and provided; that the allegations of said petition are true, that said petition was signed by more than sixty percent (60%) of the tax-paying electors of said proposed district, and the said petition was accompanied by a filing fee of two hundred (\$200.00).

2. That notice of hearing on said petition was given for the time and in the manner prescribed by law.

3. The area of the proposed district does not overlap any land presently within any other Improvement and Service District nor does it include any lands within a city or town, and the proposed district lies wholly within the County of Campbell and the State of Wyoming.

4. That the question of the organization of said Improvement and Service District was, by order of this board duly entered, and submitted to the electors of said proposed district at an election held on the 22nd day May, 2012, said election being conducted in accordance with W.S. 22-29-115 through 22-29-116, a mail ballot election.

5. That the published notice of said election was duly given, said notice being published in the News Record, a newspaper of general circulation in the district on April 11, 2012.

6. That the ballot was duly mailed to each qualified elector as provided by law on April 27, 2012.

7. That at said election, the Campbell County Clerk certifies to this board and filed herein the return of said election; that 44 total votes were cast; that 33 votes were for the Organization, and 10 votes were against the Organization of said district. That the majority of votes cast were in favor of the organization of the proposed district.

8. That at the election, *Anthony Knofczynski* received the highest number of votes for Director for the four year term, that *Sven Lunberg* and *Wayne Strozzi* received the highest number of votes for Director for the two year terms.

IT IS THEREFORE RESOLVED:

1. That the Means, Carter and North Hannum Improvement and Service District and the same hereby is, declared, created, and established as a governmental subdivision of the State of Wyoming, and as a body corporate, with all the powers of a public or quasi-municipal corporation; that the Board of Directors herein named shall have, and they are hereby vested with, all the powers, duties and obligations of Directors of Means, Carter and North Hannum Improvement and Service District as conferred and provided by said act, all laws amendatory thereof and supplemental thereto, and as may by law hereafter be provided.

2. That the corporate name of said District is, and it shall hereafter be known as the "Means, Carter and North Hannum Improvement and Service District".

3. That the Means, Carter and North Hannum Improvement and Service District shall have and exercise through its proper officers, all of the power and authority conferred upon Improvement and Service Districts under and by virtue of the provisions of Section 18-12-101 thru 18-12-140, Wyoming Statutes, 1977, and all laws hereunto enabling, and all such power and authority as may hereafter be conferred by law.

4. That the following are, pursuant to the resolution of this Board, duly designated as the first Board of Directors of the Means, Carter and North Hannum Improvement and Service District for the terms set forth opposite each of their respective names, to-wit:

Anthony Knofczynski-To serve for a four (4) year term

Sven Lunberg-To serve for a two (2) year term

Wayne Strozzi-To serve for a two (2) year term

5. That the boundaries of the Means, Carter and North Hannum Improvement and Service District the land situated therein are described with particularly as follows:

Means 1st Extension

This is a Subdivision of the NE1/4 of the SE1/4 and a portion of the SE1/4 of the SE1/4 of Section 9, Township 50N Range 72W of the 6th P.M., Campbell County, Wyoming

Beginning at the East 1/4 corner of Section 9, thence S87°23'00"W along the North boundary of the NE1/4 SE1/4 of said Section for a distance of 1315.5' to the NW corner of said NE1/4 SE1/4; thence S00°36'00" W along the West boundary of the NE1/4 SE1/4 of said Section for a distance of 1339.56' to the SW corner of said NE1/4SE1/4; thence S00°36'00"W along the West boundary of the SE1/4 SE1/4 of said Section 9 for a distance of 653.52' to a point; thence N89°10'40"E for a distance of 783.20' to a point; thence N00°55'00"E parallel to the East boundary of Section 9 for a distance of 425.0' to a point; thence N87°37'27"E parallel to the North boundary of the SE1/4 SE1/4 of Section 9 for a distance of 520.0' to a point on the East boundary of said Section 9; thence N00°55'00"E along the East boundary of said Section 9 for a distance of 250.0' to the NE corner of the SE1/4 SE1/4, Section 9; thence N00°55'00"E continuing along the East boundary of Section 9 for a distance of 1345.5' to the True Point of Beginning.

North Hannum Estates

The above and foregoing North Hannum Estates a Subdivision of part of NW1/4SE1/4 Section 9, T50N, R72W if the Sixth Principal Meridian, Campbell County, Wyoming described more particularly as follows:

Beginning at the Northwest corner of said NW1/4SE1/4 of Section 9; thence N87°18'39"E along the North line of the said NW1/4SE1/4 of said Section 9 and the South line of Carter Subdivision a distance of 1315.81' to the Northeast corner of the said NW1/4SE1/4 of section 9; thence S00°30'27"W along the East line of the said NW1/4SE1/4 of said Section 9 and the West line of Means First Extension a distance of 1024.78'; thence S87°34'14"W a distance of 369.75'; thence S00°30'27"W a distance of 254.83'; thence 87°34'14"E a distance of 19.90'; thence Southeasterly along a curve to the right through a central angle of 22°51'35" with radius of 407.97' and an arc distance of 162.77'; thence Southeasterly along a curve to the left through a central angle of 22°51'35" with a radius of 355.96' and an arc distance of 142.02' to the South line of the said NW1/4SE1/4 of Section 9; thence S87°34'14"W along the said South line of the NW1/4SE1/4 of Section 9 a distance of 1257.83'; thence N00°10'43"E along the West line of the said NW1/4SE1/4 of said Section 9 and the East line of Prarieview Subdivision a distance of 1333.35' to the Northwest corner of the said NW1/4SE1/4 of Section 9 and the Point of Beginning.

Carter Subdivision

This is a Subdivision of land being the SW1/4 of the NE1/4, Section 9, Township 50 North, Range 72 West of the 6th Principal Meridian, Campbell County, Wyoming being more particularly described as follows:

Commencing at the Center 1/4 section corner said Section 9, said corner being marked with an iron pipe; thence N87°32'06"E along the East-West centerline, Section 9, 1314.68' to the center-East 1/16 Section corner, Section 9, said corner being marked with an iron pipe; thence N00°46'19" along the East 1/16 Section line, Section 9, also being the West boundary of Means

Subdivision, a Plat of record, 1340.09' to the Northeast 1/16 Section corner of said Section 9, said corner being marked with an iron pipe; thence S 87°16'10"W along the North 1/16 Section line, Section 9, 1323.44' to the center North 1/16 Section corner, Section 9, said corner being marked with an iron pipe; thence S00°24'41"W along the North-South centerline said Section 9, 1333.49' to the True Point of Beginning.

Means Subdivision

This is a Subdivision of the SE1/4 of the NE1/4 of Section 9, Township 50N Range 72W Campbell County, Wyoming. **EXCLUDING LOT 12**

Todd & Brenda Holden

A tract of land being the W1/2NW1/4NE1/4 of Section 9, T50N, R72W of the 6th P.M., Campbell County, Wyoming containing 20.32 acres, more or less.

Anthony & Janell Holden

A tract of land being the E1/2NW1/4NE1/4 of Section 9, T50N, R72W of the 6th P.M., Campbell County Wyoming containing 20.32 acres, more or less.

Anthony P. Knofczynski

A tract of land being situated in the NW1/4SE1/4 of Section 9, Township 50 North, Range 72 West of the Sixth Principal Meridian, Campbell County, Wyoming being more particularly described as follows:

Beginning at the southeast corner of the said NW1/4SE1/4 of Section 9; thence S87°34'14"W along the south boundary of the said NW1/4SE1/4 of Section 9 a distance of 50.00 feet; thence northwesterly along a curve to the right through a central angle of 22°51'35" with a radius of 355.96 feet an arc distance of 142.02 feet; thence northwesterly along a curve to the left through a central angle of 22°51'35" with a radius of 407.97 feet an arc distance of 162.77 feet; thence S87°34'14"W a distance of 19.90 feet; thence N00°30'27"E a distance of 254.83 feet thence N87°34'14"E a distance of 369.75 feet to the east boundary of the said NW1/4SE1/4 of Section 9; thence S00°30'27"W along the said east boundary of the NW1/4SE1/4 of Section 9 a distance of 314.91 feet to the point of beginning.

6. That the Certificate of Election Results are hereby filed herein by the Canvassing Board, and the same is hereby in all respects approved and confirmed.

7. That the form of Oath of Office hereto attached as Exhibit "A" be, and the same is hereby affixed and approved as the form of oath to be executed by the Directors of said District in qualifying for their offices.

8. That the members of the Board of Directors of the District shall qualify for office and organize the Board in the manner prescribed by the laws of the State of Wyoming.

9. That within ten days of the canvassing, the County Clerk shall transmit to the Department of Audit, and the Campbell County Assessor, a copy of this Declaration and

Resolution.

RESOLVED this 5th day of June, 2012.

CAMPBELL COUNTY BOARD OF COMMISSIONERS


Chairman, Campbell County Commissioners


Member, Campbell County Commissioners


Member, Campbell County Commissioners


Member, Campbell County Commissioners

Member, Campbell County Commissioners

ATTEST:



Susan F. Saunders, Campbell County Clerk

EXHIBIT "A"
OATH OF OFFICE
SPECIAL DISTRICT DIRECTORS

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the Constitution of this state, and that I will discharge the duties of my office with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money, or other valuable thing to procure my nomination or election (or appointment) except for necessary and proper expenses expressly authorized by law; that I have not, knowingly, violated any election law of the State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office, other than the compensation allowed by law.

Dated this _____ day of _____, _____.

Signature of Director

(Name of District)

(Years of Term)

State of Wyoming)
)ss.
County of Campbell)

Subscribed and sworn to before me this _____ day of _____.

(Printed Name of Director)

Notarial Officer or Other Officer authorized to administer Oaths

My term expires: _____

W.S. 22-29-118 requires that all directors, whether elected or appointed, shall, within ten (10) days after notification of election or appointment, take the oath of office provided in the Wyoming Constitution, article VI, section 20, before an officer authorized to administer oaths. The director shall also complete the written oath and without delay transmit a copy of the oath in writing to the respective county clerks for the first election and to the secretary of the district thereafter.