A RESOLUTION APPROVING ONE PROPOSITION FOR THE IMPOSITION OF AN ECONOMIC DEVELOPMENT EXCISE TAX OF ONE-QUARTER PERCENT (.25%) IN CAMPBELL COUNTY, WYOMING, TO BE VOTED ON AT A SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2017.

WHEREAS, pursuant to Wyoming Statute Section 39-15-204(a)(vi), counties may impose an excise tax at a rate in increments of one-quarter of one percent (.25%) not to exceed a rate of one percent (1%) upon retail sales of tangible personal property, admissions and services within the County, the purpose of which is economic development; and,

WHEREAS, pursuant to the provisions of Wyoming Statute Section 39-15-203(a)(v)(B) a proposition to impose an excise tax shall be submitted to electors of the County upon approval of at least two-thirds (2/3) of the incorporated municipalities within the County and upon approval of the governing body of the County; and,

WHEREAS, the City of Gillette, by and through its City Council, resolves it is advisable for the electors of Campbell County, State of Wyoming to determine if they wish to impose an economic development excise tax of one-quarter percent (2.5%) for the exclusive purpose of funding the support of the Gillette College, at a special election on November 7, 2017;

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

SECTION 1: The City of Gillette hereby approves putting before the voters the County's proposition to impose a one-quarter percent (.25%) economic development excise tax for a special election on November 7, 2017. The ballots shall set forth the following proposition:

Shall Campbell County be authorized to adopt and cause to be imposed a one-quarter (.25%) excise tax as set forth in Wyoming Statute §39-15-203(a)(v), for a period of four (4) years, with proceeds to be deposited with the Campbell County Treasurer and annually allocated to Energy Capital Economic Development and the Cillette College of the Northern Wyoming Community College District for the purposes of economic development within and for Campbell County?

| FOR THE COUNTY SALES AND USE | |
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| TAX FOR ECONOMIC DEVELOPMENT | |
| AGAINST THE COUNTY SALES AND USE | |
| TAX FOR ECONOMIC DEVELOPMENT | |

SECTION 2: Passage of this resolution by the City Council of the City of Gillette, Wyoming shall constitute approval as required by Wyoming Statute Section 39-15-203(a)(v)(B) of the proposition contained in this resolution.

SECTION 3: Should any part or provision of this resolution be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provision hereof, the intention being that each part or provision of this resolution is severable.

PASSED, APPROVED AND ADOPTED this 15th day of August, 2017.

| | Louise Carter-King, Mayor |
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| (S E A L) ATTEST: | |
| Karlene Abelseth, City Clerk | |
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