A RESOLUTION REQUESTING A PROPOSITION FOR THE IMPOSITION OF A SPECIFIC PURPOSE EXCISE TAX NOT TO EXCEED 1 % IN CAMPBELL COUNTY, WYOMING, FOR THE EXCLUSIVE PURPOSE OF FUNDING A CAPITAL FACILITIES AND IMPROVEMENT PROJECT IN CAMPBELL COUNTY, TO BE VOTED ON AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2024

WHEREAS, it is the desire of the CAMPBELL COUNTY PUBLIC LAND BOARD ("Board") to construct capital facilities and improvements on Cam-Plex grounds consisting of MULTI-USE INDOOR ARENAS and related improvements ("the Project") for the use of the Board, which Project is anticipated to be at a cost of \$207,800,467.00 for the improvement of land and for the planning, engineering, construction, equipping, maintenance, and furnishing of the Project to be owned by the Board; and

WHEREAS, pursuant to Wyoming Statute Section 39 - 15 - 204 (a)(iii), a County may impose an excise tax not to exceed 2 % upon retail sales of tangible personal property, and admissions and services made within the County, with the revenue from the tax used in a specific amount for a specific purpose as authorized by the qualified electors; and

WHEREAS, the construction of the Project is dependent upon the imposition of such a specific purpose excise tax for the exclusive purpose of funding the Project in that amount of \$207,800,467.00; and

WHEREAS, pursuant to Wyoming Statute Section 39-15-203(a)(iii) before any proposition to impose such a tax is placed before the electors of a county, the governing body of the county and the governing bodies of at least 50% of the incorporated municipalities within the county shall adopt a resolution approving the proposition, setting forth the procedure for qualifications of a ballot question for placement on the ballot, and specifying how excess funds shall be expended;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMPBELL COUNTY PUBLIC LAND BOARD THAT the Board of County Commissioners of Campbell County, the City Council of the City of Gillette and the Town Council of the Town of Wright are hereby requested to adopt resolutions approving the proposition to impose a $\underline{1\,\%}$ specific purpose excise tax in such amount for such purpose be placed before the electors of the Campbell County at the general election on November 5, 2024.

PASSED, APPROVED AND ADOPTED this 14th day of December, 2023

Chuck Land, Chairman

Larry Mills, Secretary