

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING PROPOSITIONS TO IMPOSE THE 1% SPECIFIC PURPOSE SALES AND USE TAX IN LARAMIE COUNTY, STATE OF WYOMING, FOR THE EXCLUSIVE PURPOSE OF FUNDING SPECIFIC PURPOSES FOR SPECIFIC AMOUNTS; THE PROPOSITIONS TO BE VOTED ON AT A SPECIAL ELECTION TO BE HELD NOVEMBER 2, 2021.**

**WHEREAS**, pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii), 39-16-204(a)(ii), and 39-16-202(e) counties may impose an excise tax not to exceed two percent (2%) upon retail sales of tangible personal property, admissions and services made, and upon storage, use and consumption of tangible personal property, within the county, for specific purposes and in specific amounts as authorized by the qualified electors of the county (hereinafter the “Tax”); and

**WHEREAS**, the Board of County Commissioners (the “Commissioners”) of Laramie County, State of Wyoming (the “County”), in response to the needs of the County and requests received from the City of Cheyenne, the Town of Pine Bluffs, the Town of Burns, and the Town of Albin (hereinafter, being sometimes individually referred to as “Sponsoring Entity” and collectively referred to as the “Sponsoring Entities”), has determined to make a source of funding available through imposition of an excise tax not to exceed one percent (1%) in the following specific amounts for the following specific purposes (the “Projects”):

**PUBLIC SAFETY**

**Proposition #1:**

- A. \$15,762,000.00 and interest earned thereon to City of Cheyenne for Three Fire Stations; to relocate and replace Fire Station Nos. 3 and 5 and construct a new Fire Station.

**Proposition #2:**

- A. \$12,639,617.97 and interest earned thereon to Laramie County and Town of Pine Bluffs as follows:
  - 1. \$1,082,000.00 to Town of Pine Bluffs for Water System Expansion Project-water distribution/transmission expansion to north development property.
  - 2. \$50,755.66 to Laramie County for the GIS Cooperative for an unmanned drone.
  - 3. \$2,533,113.41 to Laramie County for Laramie County Information Technology (IT).

4. \$279,156.12 to Laramie County for Laramie County Information Technology (IT) Fiber Optic Loop.
5. \$3,542,893.43 to Laramie County for Laramie County Sheriff's Department for various equipment and functions.
6. \$380,667.44 to Laramie County for Laramie County Coroner's facility HVAC systems.
7. \$4,060,452.69 to Laramie County for Emergency Management Agency and Cheyenne/Laramie County Health Department-Joint Powers Board (EMA/CLCHD) storage building [communication and response vehicles-storage of equipment, supplies].
8. \$710,579.22 to Laramie County for Emergency Management Agency (EMA) Warning Sirens and Emergency Alert Systems.

**Proposition #3:**

- A. \$13,445,863.86 and interest earned thereon to Laramie County, the City of Cheyenne, the Town of Pine Bluffs, the Town of Burns, and the Town of Albin as follows:
  1. \$4,262,000.00 to City of Cheyenne for Fire Truck Fleet Replacement Project to replace outdated and unreliable fire trucks.
  2. \$906,968.00 to City of Cheyenne for Police Portable Radios Replacement Project to replace outdated and unsupported portable radios.
  3. \$53,529.00 to City of Cheyenne for Police Electronic Evidence Storage Upgrade Project to update the electronic evidence storage capabilities of the Cheyenne Police Department.
  4. \$50,000.00 to Town of Burns for maintenance and repair of town owned ambulance, vehicles, and machinery.
  5. \$119,000.00 to Town of Pine Bluffs for Police Department Public Safety Measures Case Management System and equipment.
  6. \$1,329,556.66 to Laramie County Combined Communications Center (Dispatch and 911) for Software Upgrade.
  7. \$1,500,000.00 to Town of Pine Bluffs for Railroad Crossing Relocation Railroad crossing tie-in north of the newly constructed crossing and closure of unsafe crossing.
  8. \$2,740,805.56 to Laramie County Fire District # 2 (LCFD #2) for Happy Jack Road Fire Station.

9. \$1,522,669.76 to Laramie County Fire District #3 (LCFD #3) for Albin Fire Station.
10. \$200,000.00 to Town of Albin for Purchase of Fire Hall and Update.
11. \$761,334.88 to Laramie County Fire District #8 (LCFD #8) for Apparatus Upgrade PS.

## **ROADS**

### **Proposition #4:**

- A. \$11,422,795.71 and interest earned thereon to Laramie County, as follows:
  1. \$1,860,494.09 to Laramie County for East Jefferson Road Reconstruction.
  2. \$3,045,339.52 to Laramie County for Division Avenue and Wallick Road Street and Infrastructure Upgrade.
  3. \$610,961.09 to Laramie County for Laramie County Road 164 Reconstruction and Return to Gravel INF.
  4. \$3,470,661.02 to Laramie County for Laramie County Road 142 Milling Intersection and Overlay. UPRR at 143.
  5. \$2,435,339.99 to Laramie County for East Allison Road Reconstruction.

### **Proposition #5:**

- A. \$14,000,000.00 and interest earned thereon to City of Cheyenne for City Road Maintenance Projects.

## **INFRASTRUCTURE**

### **Proposition #6:**

- A. \$13,584,264.61 and interest earned thereon to Laramie County, the City of Cheyenne, the Town of Burns, the Town of Pine Bluffs, and the Town of Albin, as follows:
  1. \$507,556.59 to the Eastern Laramie County Solid Waste Disposal District for landfill equipment.
  2. \$3,090,372.00 to City of Cheyenne for the Cemetery Irrigation Project to replace the 50-year old irrigation system.
  3. \$400,000.00 to Town of Burns for the remodeling, repair, operation, and maintenance of town owned buildings.

4. \$600,000.00 to Town of Burns, for the upgrade, repair, construction, and maintenance of town owned streets and alleys.
5. \$170,000.00 to Town of Burns for the purchase, operation, and maintenance of a new dump truck.
6. \$175,000.00 to Town of Burns for the purchase, operation, and maintenance of a new backhoe.
7. \$500,000.00 to Town of Burns for town owned paved street repair and maintenance.
8. \$800,000.00 to Town of Burns for maintenance, construction, and operation of town owned water and sewer systems.
9. \$1,185,000.00 to Town of Pine Bluffs for road resurfacing and rehabilitation and street resurfacing and rehabilitation.
10. \$1,260,000.00 to Town of Pine Bluffs for Wastewater Lift Station Project for construction and tie in sewer lift station at the north development property.
11. \$823,361.40 to Laramie County and the City of Cheyenne for Cheyenne Regional Airport Parking Lot.
12. \$2,500,000.00 to City of Cheyenne for Municipal Building Plan Project to prepare a plan to determine space needs, engineering, and design of a Cheyenne Municipal Building, including a fund for other needs at the current Municipal Building.
13. \$1,072,974.62 to Laramie County for the Laramie County Recreation Board for Clear Creek Park infrastructure.
14. \$440,000.00 to Town of Albin for update of equipment.
15. \$60,000.00 to Town of Albin for Community Center infrastructure, including heaters and glass replacement. Update of equipment.

**Proposition # 7:**

- A. \$13,260,856.53 and interest earned thereon to Laramie County, the City of Cheyenne, the Town of Burns, the Town of Pine Bluffs, and the Town of Albin, as follows:
  1. \$203,022.63 to Laramie County for the Laramie County Library boiler replacement.
  2. \$6,997,833.90 to Laramie County for sewer connection for Archer facility.

3. \$600,000.00 to Town of Burns for maintenance, construction, and operation of town owned water and sewer systems.
4. \$35,000.00 to Town of Burns for purchase, operation, and maintenance of UTV.
5. \$50,000.00 to Town of Burns for purchase, operation, and maintenance of pickup truck for the town maintenance department.
6. \$245,000.00 to Town of Burns for maintenance, upgrade, and construction of town owned parks.
7. \$310,000.00 to Town of Pine Bluffs for Water/Wastewater Telemetry Update and Repair Project for water and wastewater telemetry system updates and repairs to ensure quality municipal water.
8. \$620,000.00 to Town of Pine Bluffs for Electrical Distribution Project and electric infrastructure upgrades and expansion.
9. \$2,500,000.00 to City of Cheyenne for Cheyenne Greenway System Maintenance Project to maintain the Cheyenne Greenway System.
10. \$1,700,000.00 to Town of Albin to complete mobile home/RV park.

## **COMMUNITY ENHANCEMENTS**

### **Proposition #8:**

- A. \$9,066,350.70 and interest earned thereon to Laramie County and the City of Cheyenne, as follows:
  1. \$203,022.63 to Laramie County for the Laramie County Recreation Board-Clear Creek Park Playground Equipment.
  2. \$1,559,213.83 to Laramie County for the Laramie County Events Department-Archer Events Center Improvements.
  3. \$3,045,339.52 to Laramie County Community College for Manufacturing Program Build Out.
  4. \$3,500,000.00 to City of Cheyenne for the Cheyenne Greenway System Expansion Project to expand the Cheyenne Greenway System.
  5. \$250,000.00 to City of Cheyenne for the Johnson Pool Project to prepare a plan to determine location, engineering, and design for the renovation or replacement of Johnson Pool.

6. \$508,774.72 to Laramie County Library for a New Book Mobile.

**Proposition #9:**

A. \$10,151,131.22 and interest earned thereon to Laramie County for the construction of a new Laramie County Senior Activity Center.

**Proposition #10:**

A. \$6,017,966.00 and interest earned thereon to City of Cheyenne for Downtown Improvements and Maintenance Project to improve and maintain infrastructure such as roads, parking, curbs, gutters, sidewalks, lighting, and alleys, in the DDA District; to operate and maintain the Depot Plaza.

**Proposition #11:**

A. \$2,000,000.00 and interest earned thereon to City of Cheyenne for Gymnasium and Gymnastics Facility Project to construct multi-use courts and gymnastics facilities for youth and adult programs on appropriate sites including next to the Cheyenne Ice and Events Center.

**Proposition #12:**

A. \$3,500,000.00 and interest earned thereon to City of Cheyenne for Large Project Completion to provide funding to work with outside partners (e.g., LEADS, Chamber of Commerce, etc.) to complete community large projects such as the downtown hole (formerly Mary's Bake Shoppe), Reed Avenue Corridor, Belvoir Ranch, and Hitching Post.

**Proposition #13:**

A. \$3,000,000.00 and interest earned thereon to City of Cheyenne to Match Grant Opportunities Project to provide funding to match grant opportunities benefitting the City of Cheyenne.

**Proposition #14:**

A. \$2,250,000.00 and interest earned thereon to City of Cheyenne for the Cheyenne Regional Airport for a Minimum Revenue Guarantee.

**WHEREAS**, the Commissioners have determined that a 1% Specific Purpose Sales and Use Tax should be imposed within the County pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii), 39-16-204(a)(ii), and 39-16-202(e) in order to fund the planning, construction, furnishing, equipping, acquisition and improvement of land and, to the extent necessary and allowed by law, the pledge to or payment of operation and maintenance, debt service and/or lease service payments thereon, and, if necessary and/or available, to be used to leverage or match federal/and or state grant funds, for the above-referenced Projects; and

**WHEREAS**, the Commissioners have determined it is necessary to submit the propositions for imposition of the Tax to the qualified registered electors of the County; and

**WHEREAS**, pursuant to the provisions of Wyo. Stat. § 39-15-203(a)(iii)(A), before any proposition to impose a local sales tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least fifty percent (50%) of the incorporated municipalities within the County shall adopt a resolution approving the propositions, setting forth a procedure for qualification of a ballot question for placement on the ballot, and specifying how excess funds shall be expended; and

**WHEREAS**, pursuant to the provisions of Wyo. Stat. § 39-16-203(a)(ii)(A), before any proposition to impose a local use tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least fifty percent (50%) of the incorporated municipalities within the County shall adopt a resolution approving the propositions, setting forth a procedure for qualification of a ballot question for placement on the ballot, and specifying how excess funds shall be expended; and

**WHEREAS**, the Commissioners have proposed an authorization resolution detailing the propositions to be placed before the electorate.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHEYENNE, STATE OF WYOMING**, that the City of Cheyenne is in accord with the authorizing resolution as proposed, a copy of which is attached as Exhibit A and by this specific reference made a part hereof.

**BE IT FURTHER RESOLVED** that passage of this resolution by the governing body of the City of Cheyenne shall constitute approval as required by Wyo. Stat. §§ 39-15-203 (a)(iii)(A) and 39-16-203 (a)(ii)(A).

**BE IT FURTHER RESOLVED** that if any part or provision of this resolution is ever determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

**ADOPTED AND APPROVED** as of the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

CITY OF CHEYENNE

(SEAL)

\_\_\_\_\_  
Patrick Collins, Mayor

ATTEST:

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Kristina F. Jones, City Clerk