

**LARAMIE COUNTY CLERK
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM PROCESSING FORM**

1. DATE OF PROPOSED ACTION: September 6, 2016

2. AGENDA ITEM: ☐ Appointments ☐ Bids/Purchases ☐ Claims

☐ Contracts/agreements/leases ☐ Grants ☐ Land Use: Variances/Board App/Plats

☐ Proclamations ☐ Public Hearings/Rules & Reg's ☐ Reports & Public Petitions

☐ Resolutions Other _____

3. DEPARTMENT: County Clerk

APPLICANT:

AGENT: Debra Lee

4. DESCRIPTION: Consideration of the acceptance and approval of a petition.

Amount \$ From To

5. DOCUMENTATION: Originals

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
LARAMIE COUNTY ATTORNEY

<u>Commissioner</u>	<u>Clerks Use Only:</u>	<u>Signatures</u>	
Ash	_____	County Attorney	_____
Holmes	_____	Deputy Attorney	_____
Thompson	_____		
Heath	_____		
Kailey	_____	Grants Manager	_____
Action	_____	Outside Agency	_____
Postponed	_____		

RESOLUTION # _____

A RESOLUTION APPROVING A PETITION TO PLACE BEFORE THE ELECTORATE A PROPOSITION FOR CONSIDERATION OF A .25% SALES AND USE TAX THE PURPOSE OF WHICH IS ECONOMIC DEVELOPMENT PURSUANT TO Wyo. Stat. Ann § 39-15-204 (a)(vi)

WHEREAS, The proposition to impose an excise tax for the purpose of economic development shall be at the expense of the county and be submitted to the electors of the county upon the receipt by the board of county commissioners of a petition requesting the election signed by at least five percent (5%) of the electors of the county;

THE LARAMIE COUNTY BOARD OF COMMISSIONERS hereby finds:

The office of the Laramie County Clerk has vetted and approved a sufficient number of signatures by properly qualified electors of the County to mandate the placement on the November 8, 2016 general election ballot of the proposition submitted by the Petitioners requesting the approval by the electorate of the imposition of a .25% sales and use tax for the purpose of economic development pursuant to Wyo. Stat. Ann § 39-15-204 (a)(vi) .

The language for the ballot proposition submitted by the Petitioners contains the language required by Wyo. Stat. Ann § 39-15-203 (a)(v)(C), to wit: “for the county sales and use tax for economic development” and “against the county sales and use tax for economic development.”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LARAMIE COUNTY, STATE OF WYOMING, THAT THE FOLLOWING PROPOSITION, AS SUBMITTED BY THE PETITIONERS, SHALL BE PLACED UPON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT FOR THE CONSIDERATION OF THE ELECTORATE, TO WIT:

"Laramie County, Wyoming proposes that a one-quarter of one cent sales tax increase – equal to a one penny increase for every four dollars spent – be implemented within Laramie County for economic development. The proceeds of the tax would be solely for use by the Children's Museum of Cheyenne to build,

equip and maintain a new children's museum to be located in historic downtown Cheyenne on an empty lot. The museum plans to have three stories of children's learning exhibits, hand-on workshops, physical activities, and performance space. The museum expects to draw visitors to Cheyenne and expand and grow economic activity. The one-quarter of one cent sales tax increase will automatically expire in four years.

Shall the County be authorized to adopt the sales and use tax increase for the purpose described above, and to the extent necessary and allowed by law, the pledge to or payment of debt service and/or lease payments thereon?"

FOR the county sales and use tax for economic development: ____

AGAINST the county sales and use tax for economic development: ____

ADOPTED AND APPROVED as of the 6th day of September, 2016.

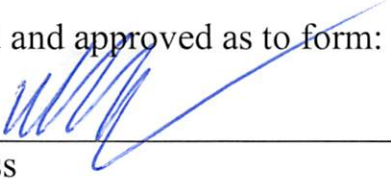
LARAMIE COUNTY, STATE OF WYOMING

K.N. 'Buck' Holmes, Chairman
Board of Laramie County Commissioners

ATTEST:

Debra Lee
Laramie County Clerk

Reviewed and approved as to form:



Mark Voss
Laramie County Attorney