

**Joint Resolution Of The Directors of Laramie County Fire District Number 2 and Laramie County Fire District Number 8**

Whereas Laramie County Fire District Number 2 ("District 2") and Laramie County Fire District Number 8 ("District 8") serve communities adjacent to each other within Laramie County, Wyoming;

Whereas District 2 and District 8 both provide services to their respective geographic areas that fall within the services provided by fire protection districts as contemplated under W.S. § 35-9-201 et. seq;

Whereas a consolidation between District 2 and District 8 would mean more comprehensive fire protection for property owners within District 8 without a tax increase above the tax already in place as required by W.S. § 39-13-104(m);

Whereas the consolidation shall be approved by the Laramie County Board of County Commissioners as required by W.S. § 22-29-303(a);

Therefore, the Directors of District 2 and of District 8 resolve that:

There shall be a consolidation of District 2 and District 8 as set forth in W.S. § 22-29-303 and W.S. § 22-29-304(c), the product of which shall be a successor district;

The Directors order an election for approval of this consolidation by those voters in District 2 and in District 8 as set forth in W.S. § 22-29-304(b);

The Directors further resolve, as required by the provisions in W.S. § 22-29-304(c) that the consolidation resolution cover all matters that would be required to consolidate two or more districts that:

1. The name of the successor district shall be the "Laramie County Fire Authority."
2. The consolidated district shall operate as a fire protection district under W.S. §§ 35-9-201 et. seq.
3. The consolidation shall be governed by W.S. § 22-29-303.
4. The composition of the board of directors of the new district shall be the combined board of directors consisting of seven members between District 2 and District 8 until the next district election.
5. At the next regular district election those persons eligible to vote to select the board of directors shall select five persons to the board of directors as provided for by W.S. § 35-9-202. The proposed constitution and bylaws for the new district created by the proposed consolidation is attached and shall be considered a part of this resolution.

Laramie County Fire District 2 Board of Directors:

Steve Price

Name

CHAIRMAN

Title

4/12/21

Date

Ken Budshir

Name

Vice Chairman

Title

4/12/21

Date

Angela Moggess

Name

Sec/Treasurer

Title

4/12/21

Date

Burke L. Hemmick

Name

Board Member

Title

4-2-21

Date

Clifford Smith

Name

Board Member

Title

4/12/21

Date

Laramie County Fire District 8 Board of Directors:

Jann

Name

Chairman

Title

3.25.21

Date

Kelly Yelburt

Name

Treasurer

Title

3/27/2021

Date

Ann

Name

MEMBER

Title

3.28.21

Date

Tim King

Member  
at large

3-29-21

Bob Meredith

secretary

4-6-21