

RESOLUTION NO. 2019-3
CONCERNING INTENT TO DISSOLVE AND BOARD VACANCIES
FOR THE WEST END WATER DISTRICT

WHEREAS the Board of County Commissioners in and for Weston County, Wyoming ("Board") received a notice from the State of Wyoming, Department of Audit dated November 30, 2018 that the West End Water District had failed to comply with the annual reporting to the Department of Audit and the Board published notice of potential dissolution of the West End Water District as prescribed by Wyoming Statutes; and

WHEREAS the West End Water District did not complete the annual reporting requirement by December 30, 2018, as required by published notice; and

WHEREAS the Board must seek to dissolve the West End Water District pursuant to W.S. 9-1-507(j)(ii) by declaring the board of directors of the West End Water District vacant under W.S. 22-29-201; and

WHEREAS the board of directors of the West End Water District is hereby declared **VACANT** and the Board shall appoint a chairman, a vice-chairman, and a secretary/treasurer; and

WHEREAS, pursuant to W.S. 22-29-202(f), the Board is hereby appointing the following individuals, residents of Weston County, to serve on the board of directors of the West End Water District as trustees for the sole purpose of dissolving the West End Water district:

SAIGE SMITH, Chairman, MARTY ERTMAN, Vice-Chairman,
SUSAN OVERMAN, Secretary/Treasurer.

BOARD OF COUNTY COMMISSIONERS IN AND FOR WESTON COUNTY, WYOMING

BY 
TONY BARTON, CHAIRMAN

BY 
MARTY ERTMAN, VICE-CHAIRWOMAN

BY _____
TRACY HUNT, COMMISSIONER

BY _____
ED WAGONER, COMMISSIONER

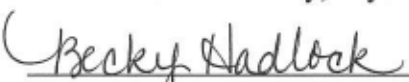
BY 
NATHAN TODD, COMMISSIONER

State of Wyoming }
}

County of Weston }
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Signed or attested before me on 15 January, 2019 by Tony Barton, Chairman,
Marty Ertman, Vice-Chairwoman, and Tracy Hunt, Ed Wagoner, Nathan Todd, Commissioners,
Board of Weston County Commissioners in and for Weston County, Wyoming.

WESTON
COUNTY
CLERK


Becky Hadlock, WESTON COUNTY CLERK
My term of office expires January 2, 2023

