

COUNTY COMMISSIONERS

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COUNTY SHERIFF
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JoAnn Fassbender

COUNTY OF WESTON

1 West Main

Newcastle, Wyoming 82701

94-5

RESOLUTION OF ESTABLISHMENT
OF
OSAGE WATER DISTRICT

WHEREAS, the Weston County Commissioners were presented with a petition to form a water district pursuant to W.S. 41-10-101 et. seq. and found the petition to be in conformity therewith, and

WHEREAS, the question of organization of the district was presented to the electors of the proposed district in the form of an election held on June 21, 1994, and

WHEREAS, upon adequate notice provided as by law prescribed, a total of 82 votes were cast at said election. The votes were canvassed and the results certified being 44 votes in favor of formation of the district and 38 votes against formation of the district.

NOW, THEREFORE, BE IT RESOLVED that a new water district be organized which shall be hereby designated as the "Osage Water District," and by which name the District shall hereafter be known. The Osage Water District shall have the same boundaries as set forth in the petition filed in support of its organization.

FURTHER, BE IT RESOLVED that upon the canvassed and certified election results the following persons are hereby designated as the first Board of Directors for the Osage Water District:

Jim Eutsler and Don Piper whose terms shall expire November, 1998.

Carol Claar and Mary Robertson whose terms shall expire November, 1996, and

Gordon Loeb whose term shall expire November, 1994.

DATED this 22nd day of June, 1994.

WESTON COUNTY COMMISSIONERS

Ted M. Elliott
Ted M. Elliott, Chairman

Martin Tysdal
Martin Tysdal, Vice Chair

Bill Barton
Bill Barton, member

John S. Berdahl
John S. Berdahl, member

Absent

Donna Baldwin Hunt, member