

STATE OF WYOMING)
)ss
COUNTY OF Weston)

97-3

RESOLUTION

Whereas, The Wyoming County Commissioners Association has previously resolved to support a lawsuit brought by the counties, as plaintiffs, attacking the constitutionality of the newly enacted Property Tax Refund Statute, W.S. §39-3-401, which statute reduces available County funding; and

Whereas, litigation joined by all Wyoming counties for this purpose is desirable to show unity of purpose, and significant economies of scale and convenience will be recognized and realized by the counties through consolidation and unification of their efforts in such litigation; and

Whereas, Goshen County has offered to take the lead role in the litigation and it is apparent from the nature of the proposed litigation that various costs will be incurred during the pendency of the litigation, as to which Weston County recognizes its responsibility to undertake to pay its equitable and proportionate share thereof as a potential beneficiary of such litigation; and

Whereas, Goshen County reasonably believes that the cost of the proposed litigation will not exceed two hundred dollars (\$200.00) per county;

BE IT THEREFORE RESOLVED that Weston County agrees that it is appropriate to join the proposed litigation as a plaintiff, with the understanding that Goshen County is willing to take the lead role as plaintiffs' counsel; and

BE IT FURTHER RESOLVED that Weston County agrees to pay up to two hundred dollars (\$200.00) as its share of expenses necessarily incurred in the afore-mentioned, proposed litigation.

Dated this 18th day of March, 1997.

Weston County
Board of County Commissioners

Red M. Elliott
Chairman

[Signature]
Commissioner

Walter J. Scaper
Commissioner

Kevin M. McCoy
Commissioner

Martin Tysdal
Commissioner

ATTEST:

[Signature]
County Clerk
(seal) COUNTY CLERK