



City of Green River
City Council Meeting
Agenda Documentation

Preparation Date: 04/16/20	Department: Administration
Meeting Date: 04/21/20	Department Head: Reed Clevenger
	Presenter: Reed Clevenger

Subject:

Consideration to Approve the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board Dissolution Agreement

Background/Alternatives:

The participating agencies entered into a joint powers agreement on March 1, 2013 pursuant to the Wyoming Joint Powers Act. The Agreement was approved by the Attorney General of the State of Wyoming on March 29, 2013. The Board was known as the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board with the purpose of providing an efficient, orderly and economically feasible method of financing the 2013 specific purpose tax projects. All of the projects have been completed and there are no outstanding responsibilities, agreement, contracts, leases, assets, inventory or real property maintained by the Board so the participating agencies involved would like to withdraw from and jointly dissolve the 2013 Specific Purpose Tax Joint Powers Board.

Attachments:

Dissolution Agreement

Fiscal Impact:

n/a

Staff Impact:

n/a

Legal Review:

Approved 04/15/20

Suggested Motion:

I move to approve the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board Dissolution Agreement.

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS
BOARD DISSOLUTION AGREEMENT**

THIS AGREEMENT is entered into by and between Sweetwater County, Wyoming, a body corporate and politic (hereinafter referred to as “Sweetwater County”); Granger, Wyoming (“Granger”), Green River, Wyoming (“Green River”), Rock Springs, Wyoming (“Rock Springs”), Superior, Wyoming (“Superior”), and Wamsutter, Wyoming (“Wamsutter”), incorporated municipalities in Sweetwater County; and Castle Rock Special Hospital District, also a body corporate and politic (“Castle Rock”)(hereinafter referred to collectively as the “Participating Agencies”).

WHEREAS, the Participating Agencies entered into a joint powers agreement (“Joint Powers Agreement”) on March 1, 2013 pursuant to the Wyoming Joint Powers Act (the “Act”), Wy. Statute §§ 16-1-102 through 16-1-109; and

WHEREAS, the Agreement was approved by the Attorney General of the State of Wyoming on March 29, 2013; and

WHEREAS, pursuant to the Act and Agreement, the participating agencies formed a Joint Powers Board known as the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (the “Board”) for the purpose of providing an efficient, orderly and economically feasible method of financing the 2013 specific purpose tax projects; and

WHEREAS, there are no outstanding indentures, bonds, coupons, lease agreements or other indebtedness or financial obligations remaining; and

WHEREAS, there are no outstanding responsibilities, agreements, contracts, leases, assets, inventory or real property maintained by the Board.

NOW THEREFORE, BE IT RESOLVED THAT, in consideration of the mutual promises, covenants and agreements contained herein and pursuant to the Joint Powers Agreement, it is understood and agreed between the Participating Agencies that they individually withdraw from and jointly dissolve the 2013 Specific Purpose Tax Joint Powers Board.

Dated this _____ day of April, 2020.

Randy Wendling, Chairman

Wally J. Johnson, Member

Roy Lloyd, Member

Lauren Shoenfeld, Member

Jeff Smith, Member

ATTEST:

Cindy Lane, Sweetwater County Clerk

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD
DISSOLUTION AGREEMENT**

(Signature Page for Green River, Wyoming)

Dated this _____ day of April, 2020.

(SEAL)

ATTESTED:

CITY OF GREEN RIVER, WYOMING

City Clerk – Treasurer

Pete Rust, Mayor

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD
DISSOLUTION AGREEMENT**

(Signature Page for Wamsutter, Wyoming)

Dated this _____ day of April, 2020.

(SEAL)

ATTESTED:

TOWN OF WAMSUTTER, WYOMING

City Clerk – Treasurer

Joe Erickson, Mayor

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD
DISSOLUTION AGREEMENT**

(Signature Page for Superior, Wyoming)

Dated this _____ day of April, 2020.

(SEAL)

ATTESTED:

TOWN OF SUPERIOR, WYOMING

City Clerk – Treasurer

Dominic Wolf, Mayor

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD
DISSOLUTION AGREEMENT**

(Signature Page for Granger, Wyoming)

Dated this _____ day of April, 2020.

(SEAL)

ATTESTED:

TOWN OF GRANGER, WYOMING

City Clerk – Treasurer

Bradly S. McCollum, Mayor

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD
DISSOLUTION AGREEMENT**

(Signature Page for Rock Springs, Wyoming)

Dated this _____ day of April, 2020.

(SEAL)

ATTESTED:

CITY OF ROCK SPRINGS, WYOMING

City Clerk – Treasurer

Tim Kaumo, Mayor

**SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD
DISSOLUTION AGREEMENT**

(Signature Page for Castle Rock Special Hospital District)

Dated this _____ day of April, 2020.

(SEAL)

ATTESTED:

CASTLE ROCK SPECIAL HOSPITAL DISTRICT

By: _____
Robert Gordon, Chairman, Board of Trustees

ATTESTED:

Secretary, Board of Trustees