

December 2, 1970

STATE OF WYOMING).

) ss.

COUNTY OF CARBON)

A regular meeting of the Board of County Commissioners of the County of Carbon, State of Wyoming, was held at the County Courthouse in Rawlins, Wyoming, on Wednesday, the 2nd. day of December, 1970, at the hour of 10 o'clock A. M.

The Chairman of the Board called the meeting to order and upon roll call the following were present:

Chairman: John Niland

Commissioners: John Orton

George R. Salisbury, Jr.

Also present:

County Clerk: R. G. Engstrom

County Treasurer: B. G. Michie

County Attorney: Oscar A. Hall

Absent: None

Thereupon Commissioners Salisbury introduced the following Resolution, which was read in full and is as follows:

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Carbon County has heretofore determined to construct and equip a County Memorial Hospital in Rawlins, for the County and the inhabitants thereof; and

WHEREAS, the Board has further determined that there are not sufficient funds on hand to complete the construction and equipping of the hospital; and

WHEREAS, the Board has further determined that it is in the best interest of the County to submit to the qualified, registered electors at a special election, the question of issuing general obligation bonds of the County in the principal amount of \$335,000.00, for the purpose of completing the construction and equipping of the County Memorial Hospital;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

Section 1. That at a special election to be held in Carbon County, Wyoming, on Tuesday, the 29th day of December, 1970, there shall be submitted to the qualified registered electors of the County the question and proposition more particularly described in the Notice and ballot hereinafter set forth.

Section 2. The election on the question of contracting bonded indebtedness of the County shall be conducted, canvassed and returned and the result declared, in the manner prescribed by law for other county elections.

On the day of said election the polls shall be opened at 9:00 o'clock A. M. and they shall be kept open without any adjournment until 7:00 o'clock P. M., at which time the polls shall be closed. The county election districts and precincts and the polling place within each precinct for voting on the question of issuing bonds, shall be as designated by the Board of County Commissioners, as more particularly set forth in the notice of election.

December 2, 1970

Section 3. At each polling place there shall be provided two ballot boxes, one to be designated Ballot Box "A" and the other Ballot Box "B". there shall also be provided two sets of ballots, one of which shall be printed on white paper and the other on colored paper; both of which shall contain the same statement of the question to be voted upon and the same instructions concerning the manner of marking ballots.

If such elector is not the owner of or the spouse of the owner of real or personal property assessed on the assessment roll of said County, he shall be furnished by the officers conducting said election a ballot printed on white paper and the ballots of all such persons shall be deposited in Ballot Box "A".

If such elector is the owner of or spouse of the owner of real or personal property assessed on the assessment roll of said County, he shall be furnished by such officers a ballot printed on colored paper; and the ballots of all such persons shall be deposited in Ballot Box "B".

Section 4. Every citizen of the United States of the age of 21 years and upwards, who has resided in the State of Wyoming one year, in the County of Carbon sixty days and in the Election precinct wherein he seeks to vote ten days next preceding said election, and who has complied with the registration laws, shall be entitled to vote thereat, provided he appears in person at the polls on election day.

Before any person shall be permitted to vote as a property owner, he or she shall be required to make, before the officers of election, an affidavit showing that he or she is the owner of or the spouse of the owner of real or personal property assessed on the assessment rolls of said County.

Section 5. The official Ballot to be used at said election on the question of issuing bonds shall be in substantially the following form:

CARBON COUNTY, WYOMING

SPECIAL BOND ELECTION

DECEMBER 29, 1970

OFFICIAL BALLOT

(Instructions to Voter) THE ELECTOR SHALL PREPARE HIS BALLOT BY MARKING A CROSS (X) IN THE SQUARE OPPOSITE THE WORDS WHICH EXPRESS HIS VOTE.

QUESTION SUBMITTED:

"Shall the County of Carbon, Wyoming, be authorized to issue general obligation Hospital Bonds of said County in the principal amount of \$335,000.00 bearing interest at a rate or rates not exceeding 6% per annum, payable semi-annually, maturing serially within 20 years from their date, for the purpose of completing the construction and equipping of the County Memorial Hospital in Rawlins, Wyoming?"

FOR THE BONDS : :

AGAINST THE BONDS : :

December 2, 1970

Section 6. The County Clerk is hereby authorized to cause a notice and proclamation of the special bond election, to be published in the Rawlins Daily Times, a newspaper of general circulation in the County, and, in addition, in every other newspaper published in Carbon County. Such notice and proclamation shall be published one time between 15 and 25 days prior to the date of the election, and, in addition, in the last issue of each newspaper prior to the election.

Section 7. The Notice and Proclamation shall be signed by the Chairman and attested by the Clerk of the Board of County Commissioners and shall be in substantially the following form:

PROCLAMATION AND NOTICE OF SPECIAL BOND ELECTION
TO BE HELD IN CARBON COUNTY, WYOMING
ON TUESDAY, THE 29TH DAY OF DECEMBER, 1970

PUBLIC NOTICE IS HEREBY GIVEN That at a special election to be held in the several election districts and polling precincts in the County of Carbon, on Tuesday, the 29th day of December, 1970, there shall be submitted to the qualified electors of said County, the following question and proposition:

"Shall the County of Carbon, Wyoming, be authorized to issue general obligation Hospital Bonds of said County in the principal amount of \$335,000.00 bearing interest at a rate of rates not exceeding 6% per annum, payable semi-annually, maturing serially within 20 years from their date, for the purpose of completing the construction and equipping of the County Memorial Hospital in Rawlins, Wyoming?"

The election shall be held at the polling places in the Election Districts and precincts in the County designated for regular County Elections, and are as follows:

| | <u>Voting Place</u> |
|--|----------------------|
| Rawlins - District 1, Precinct 1 | Pershing School |
| Rawlins - District 1, Precinct 2 | Jeffery Center |
| Rawlins - District 2, Precinct 1 | Jeffery Center |
| Rawlins - District 2, Precinct 2 | Jeffery Center |
| Rawlins - District 3, Precinct 1 | Jeffery Center |
| Rawlins - District 3, Precinct 2 | Jeffery Center |
| Rawlins - District 3, Precinct 3 | Jeffery Center |
| Lamont - District 4, Precinct 1 | Lamont School |
| Seminoe Dam - District 5, Precinct 1 | Seminoe Dam School |
| Leo - District 6, Precinct 1 | Community Hall |
| Shirley Basin - District 6, Precinct 2 | Shirley Basin School |
| Medicine Bow - District 7, Precinct 1 | Town Hall |
| Hanna - District 8, Precinct 1 | Community Hall |
| Elk Mountain - District 9, Precinct 1 | Town Hall |
| McFadden - District 10, Precinct 1 | School House |
| Saratoga - District 11, Precinct 1 | School Library |
| Encampment - District 12, Precinct 1 | Town Hall |

December 2, 1970

Bennett - District 13, Precinct 1 G. Barkhurst Home

Snake River - District 15, Precinct 1 Dixon Parish House

Sinclair - District 16, Precinct 1 Recreation Hall

The polls shall be opened at 9:00 o'clock A.M. and shall be kept open without any adjournment until 7:00 o'clock P.M., at which time said polls shall be closed.

At each polling place there shall be provided two ballot boxes, one to be designated Ballot Box "A" and the other Ballot Box "B". There shall also be provided two sets of ballots, one of which shall be printed on white paper and the other on colored paper, both of which shall contain the same statement of the question to be voted upon and the same instructions concerning the manner of marking the ballot.

If such elector is not the owner of or the spouse of the owner of real or personal property assessed on the assessment roll of said County, he shall be furnished by the officers conducting said election a ballot printed on white paper and the ballots of such persons shall be deposited in Ballot Box "A". If such elector is the owner of or the spouse of the owner of real or personal property assessed on the assessment roll of said County he shall be furnished by such officers a ballot printed on colored paper and the ballots of all such persons shall be deposited in Ballot Box "B".

Every citizen of the United States of the age of 21 years and upwards, who has resided in the State of Wyoming one year, in the County of Carbon sixty days and in the election Precinct wherein he seeks to vote ten days next preceding said election, and who has complied with the registration laws, shall be entitled to vote thereat, provided he appears in person at the polls on election day.

Before any person shall be permitted to vote as a property owner, he or she shall be required to make, before the officers of election, an affidavit showing that he or she is the owner of or the spouse of the owner of real or personal property assessed on the assessment roll of Said County.

Persons who are otherwise qualified to vote but who are not presently registered, should register at the office of the Clerk and Recorder of Carbon County, in order that the name of such qualified elector will appear in the official register of voters as maintained by the County Clerk and Recorder.

IN WITNESS WHEREOF, the Board of County Commissioners of Carbon County, Wyoming, has caused this Notice and Proclamation to be issued this 2nd day of December, 1970.

(S E A L)

ATTEST:

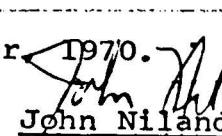
R. G. Engstrom, County Clerk

Publish on December 10 and 24, 1970

Section 8. Should any one or more sections or provisions of this Resolution be judicially determined invalid or unenforceable, such determination shall not affect, impair or invalidate the remaining provisions hereof, the intention being that the various provisions hereof are severable.

RESOLUTION ADOPTED AND APPROVED This 2nd day of December 1970.

(S E A L) ATTEST: R. G. Engstrom, County Clerk



John Niland
Chairman
Board of County Commissioners

December 2, 1970

Commissioner Salisbury then moved that said Resolution be passed as read. Commissioner Orton seconded the motion. The motion being upon the passage of the Resolution, the roll was called with the following result:

Those voting AYE:

Commissioners: John Niland

John Orton

George R. Salisbury, Jr.

Those voting NAY: None

The Chairman declared that three members of the Board of County Commissioners had voted in favor of said Resolution and that the motion was carried and the Resolution was duly adopted.

On motion, the above proceedings were ordered published as required by law.

After consideration of other business to come before the Board, on motion, the meeting was adjourned.

(S E A L)

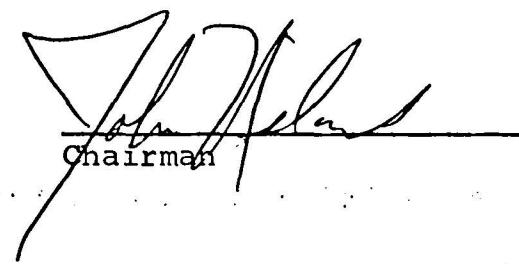
ATTEST:

 R. G. Engstrom County Clerk

STATE OF WYOMING)

ss.

COUNTY OF CARBON)

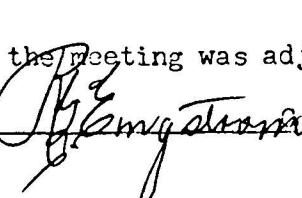

John Niland
Chairman

I, R. G. Engstrom, Clerk of the Board of County Commissioners of Carbon County, Wyoming, do hereby certify that the attached and foregoing Resolution was duly passed and adopted by the Board of County Commissioners of said County at a regular meeting thereof, duly held at the County Courthouse in Rawlins, Wyoming, on the 2nd day of December, 1970; that said Resolution has been signed by the Chairman of said Board, sealed with the corporate seal of the County, attested by me, as Clerk of said Board, and duly recorded in the Book of Resolutions of the County; that said proceedings were, on the 10th day of December, 1970, published in full in the Rawlins Daily Times, the official newspaper of the County; and that the same remain of record in the Book of Records of said County in my office.

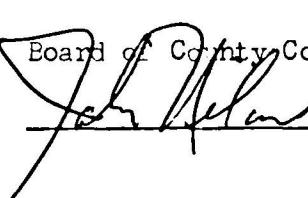
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County, this 2nd day of December, 1970.

(S E A L)

Thereupon the meeting was adjourned.

Attest:  R. G. Engstrom County Clerk

Board of County Commissioners

 John Niland Chairman